

Notice posted on door _____ at _____ by _____.
(date) (time) (initials)

PUBLIC MEETING

Green Gold Library System

**DeSoto Parish Library
109 Crosby St.
Mansfield, LA 71052
(318) 872-6100**

**Friday, March 18, 2022
10:00 a.m.**

AGENDA

- 1. Call to order**
- 2. Additions to the agenda**
- 3. Audience comments**
- 4. Approve minutes of the January 21, 2022 meeting**
- 5. Determine action on Metered Access titles through Overdrive.**
- 6. Approve Green Gold Collection Development Policy**
- 7. Approve Green Gold Agreed Upon Procedures (before July 2022)**
- 8. Director's report**
- 9. Report of members**
- 10. Adjournment**

The Green Gold Library System meets at 10 a.m. on Jan. 21, Mar. 18, May 20, Jul. 15, Sept. 16, and Nov. 18, 2022. Location rotates among members. Call 318-371-3080, x115, for information.

GREEN GOLD LIBRARY SYSTEM MEETING

DATE: 3/18/21

Atty

Emily D. Moore

James B. Patton

Delbert Terry

Sondra Waits

Mona Denny

Jessica McGrath

Connie Dickerson

Teresa Rice

Sarah Jane Jones

Greg Jones

Green Gold Minutes

January 21, 2022

The Green Gold Library System Directors met for a regular meeting at the Shreve Memorial Library, Support Services Center at 10:00 AM on January 21, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Sondra Waits (Bienville), and Jessica McGrath (Natchitoches).

Absent: Bossier, Lincoln, Grant, Red River, Sabine, Webster, and Claiborne.

Visitors: Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:06 AM.

There were no other additions to the agenda and no audience comments.

Upon motion by Sondra Waits, seconded by Delbert Terry, the minutes of the November 19, 2021, meeting were approved as emailed. Motion carried.

Upon motion by Delbert Terry, seconded by Sondra Waits, the 2022 meeting dates and locations were approved as follows:

- March 18, 2022: DeSoto Parish Library, Main Branch
- May 20, 2022: Winn Parish Library, Main Branch
- July 15, 2022: Natchitoches Parish Library, Main Branch
- September 16, 2022: Webster Parish Library, Main Branch
- November 18, 2022: Bienville Parish Library, Main Branch

Motion carried.

Green Gold Collection Development Policy was tabled.

Members collaborated on Agreed Upon Procedures to include: Sexual Harassment, Ethics, Travel & Expenses, and Disaster Recovery/Business Continuity. These will be presented for approval at the March 18, 2022, meeting in DeSoto Parish.

As part of the Director's report, Jim Pelton distributed the Revenues & Expenditures reports for October 2021 to present.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 11:50 a.m.

Respectfully submitted,
Jessica McGrath

Green Gold Minutes

March 18, 2022

The Green Gold Library System Directors met for a regular meeting at the DeSoto Parish Library at 10:00 AM on March 18, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Trey Lewis (Red River), Savannah Jones (Webster), Sondra Waits (Bienville), Teresa Rice (Bossier), and Jessica McGrath (Natchitoches).

Absent: Lincoln, Grant, Sabine, and Claiborne.

Visitors: Connie Dickerson (Bossier), Emily Horan (Shreve), Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:01 AM.

There were no other additions to the agenda and no audience comments.

Upon motion by Sondra Waits, seconded by Mona Bamburg, the minutes of the January 21, 2022, meeting were approved as emailed. Motion carried.

No action was taken on Metered Access titles through Overdrive. More research will be presented at the next scheduled meeting.

No action was taken on the Green Gold Collection Development Policy. President Tuggle will present a draft policy at the next scheduled meeting.

Upon motion by Delbert Terry, seconded by Mona Bamburg, the Green Gold Agreed Upon Procedures – Disaster Recovery, Ethics, Sexual Harassment, and Travel and Expenses – were approved as emailed. Motion carried. President Tuggle will present draft policies for additional Agreed Upon Procedures at the next scheduled meeting.

As part of the Director's report, Jim Pelton mentioned that the budget may need adjustment due to oil and gas prices.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 11:15 a.m.

Respectfully submitted,
Jessica McGrath