

Green Gold Minutes

July 8, 2016

The Green Gold Library System Directors met for a regular meeting at the Natchitoches Parish Library at 10:10 a.m. on July 8, 2016. Present: Vivian McCain, Beverly Hammett, Jessica McGrath, Deidre Fuqua, John Tuggle, Delbert Terry, Peggy Walls, Teresa Rice and Ann Madison representing Bossier Parish, and Amy Vines, new director of the Winn Parish Library. Absent: Red River, Claiborne, and Sabine. Others present were CFO Jim Pelton and Jennie Weeks.

President John Tuggle established a quorum and called the meeting to order. Introductions were made, and the new Winn Parish Director, Amy Vines, told a little about herself.

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

Upon motion by Delbert Terry, seconded by Jessica McGrath, the minutes of the January 8, 2016 meeting were approved as e-mailed. There were no meetings in March or May because there was no quorum.

CFO Jim Pelton reported that the new Ford Transit van had been received at the end of June.

Upon motion by Jessica McGrath, seconded by Delbert Terry, it was moved to adopt the revised by-laws as emailed by the secretary. After some discussion, upon motion by Vivian McCain, seconded by Amy Vines, it was moved to amend Article 1., Section 1., to keep the bi-monthly meetings which will occur in January, March, May, July, September, and November. Motion carried. Upon motion by Jessica McGrath, seconded by Peggy Walls, it was moved to amend Article 1., Section 2., and Article 2., Section 1., to keep the election of officers at the September meeting. Motion carried. Upon motion by Delbert Terry, seconded by Amy Vines, it was moved to adopt the revised by-laws as amended. Motion carried.

Jennie Weeks gave an update on the Overdrive circulation statistics and the difficulty of keeping up with holds requests and purchasing new materials with the current amount of money. Mr. Pelton suggested moving some money from the estimated fund balance to cover the remainder of the purchasing year. Upon motion by Vivian McCain, seconded by Teresa Rice, it was moved to transfer \$10,000 of undesignated money from the general fund balance to purchase Overdrive materials. Motion carried.

Mr. Pelton gave an overview of the 2016-2017 proposed budget which included a 5% increase in the delivery driver's salary and an increase from 7% to 8% in the rate that member libraries pay toward purchasing electronic materials for Overdrive.

Upon motion by Vivian McCain, seconded by Peggy Walls, it was moved to increase the driver's salary by 5%. Motion carried.

Upon motion by Delbert Terry, seconded by Jessica McGrath, it was moved to adopt the budget as presented. Motion carried.

Upon motion by Mr. Tuggle, seconded by Beverly Hammett, it was moved to postpone the election of officers and the appointment of the fiscal agent until the September meeting. Motion carried.

Members reported on their respective libraries.

There being no further business, Mr. Tuggle declared the meeting adjourned at 12:35 p.m.

Respectfully submitted,

Beverly Hammett