

Green Gold Minutes

September 9, 2016

The Green Gold Library System Directors met for a regular meeting at the Webster Parish Library at 10:20 a.m. on September 9, 2016. Present: Vivian McCain, Beverly Hammett, Jessica McGrath, Delbert Terry, Amy Vines, and Mandi Johnson representing Bossier Parish. Absent: Bienville, Red River, Claiborne, Shreve, Grant, and Sabine.

Vice President Vivian McCain established a quorum and called the meeting to order.

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

Upon motion by Jessica McGrath, seconded by Delbert Terry, the minutes of the July 8, 2016 meeting were approved as e-mailed.

Vivian McCain called for officer nominations from the floor. Delbert Terry nominated John Tuggle for President, Vivian McCain for Vice President, and Jessica McGrath for secretary. There were no other nominations. The above officers were elected by acclamation.

Upon motion by Delbert Terry, seconded by Jessica McGrath, it was moved to appoint Regions Bank as fiscal agent. Motion carried.

Upon motion by Delbert Terry, seconded by Amy Vines, it was moved to change the next meeting date to Friday, November 18, 2016 at Red River Parish. Motion carried.

Members reported on their respective libraries.

There being no further business, Vivian declared the meeting adjourned at 11:45 a.m.

Respectfully submitted,

Beverly Hammett