

## **Green Gold Minutes**

September 21, 2017

The Green Gold Library System Directors met for a regular meeting at the Winn Parish Library at 10:00AM on September 21, 2017.

Present: John Tuggle, Deidre Fuqua, Vivian McCain, Beverly Hammett, Jessica McGrath, Delbert Terry, Amy Vines, Peggy Walls, Teresa Rice representing Bossier Parish.

Absent: Sabine, Red River, and Claiborne.

Visitors: Jim Pelton, Jennie Weeks, Connie Ammons, and Theresa Tademy.

President John Tuggle established a quorum and called the meeting to order at 10:25AM.

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

Upon motion by Vivian McCain, seconded by Beverly Hammett, the minutes of the July 14, 2017, meeting were approved as e-mailed.

John Tuggle called for officer nominations from the floor. Delbert Terry made a motion to keep officers as: John Tuggle for President, Vivian McCain for Vice President, and Jessica McGrath for secretary. Beverly Hammett seconded the motion. There were no other nominations. The above officers were elected by acclamation.

Upon motion by Vivian McCain, seconded by Peggy Walls, it was moved to appoint Regions Bank as fiscal agent. Motion carried.

Jim Pelton alerted the group to an upcoming budget change. Bossier Parish will be removing their branches from the Green Gold delivery service.

Jennie Weeks provided training to the group on Overdrive acquisitions' requests.

A motion to amend the agenda to include voting on Overdrive's Advantage Plus program was made by Vivian McCain, seconded by Jessica McGrath. Motion carried unanimously.

Upon motion by Teresa Rice, seconded by John Tuggle, it was moved to approve Green Gold becoming Overdrive Advantage Plus members. Motion carried unanimously.

Members reported on their respective libraries.

There being no further business, at 1:05PM Vivian McCain made a motion to adjourn; it was seconded by Amy Vines.

Respectfully submitted,  
Jessica McGrath