

Green Gold Minutes

May 11, 2018

The Green Gold Library System Directors met for a regular meeting at the Webster Parish Library at 10:00 AM on May 11, 2018.

Present: John Tuggle (Shreve), Vivian McCain (Lincoln), Beverly Hammett (Webster), Delbert Terry (DeSoto), and Teresa Rice representing Bossier.

Absent: Sabine, Winn, Red River, Claiborne, Bienville, Grant, and Natchitoches.

Visitors: Jim Pelton, Savannah Brown, Jennie Weeks, and Tonya Oswald.

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

There was one addition to the agenda: 5. a. Discuss and vote on the Instant Digital Cards feature promoted by OverDrive. Upon motion by Vivian McCain, seconded by Delbert Terry, it was moved to add this to the agenda. Motion carried.

There were no audience comments.

Upon motion by Beverly Hammett, seconded by Teresa Rice, the minutes of the March 16, 2018 meeting were approved as emailed.

The Instant Digital Cards feature was discussed, and motion was made by Beverly Hammett, seconded by Vivian McCain, to table the discussion until the following meeting. Motion carried.

Jim Pelton distributed the OverDrive statistics.

Members reported on their respective libraries.

There being no further business, upon motion by Delbert Terry, seconded by Vivian McCain, the meeting adjourned at 11:28 a.m.

Respectfully submitted,
Beverly Hammett