

Green Gold Minutes

September 13, 2019

The Green Gold Library System Directors met for a regular meeting at the Winn Parish Library at 10:00 AM on September 13, 2019.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Deidra Fuqua (Grant), Vivian McCain (Lincoln), and Jessica McGrath (Natchitoches).

Absent: Bienville, Bossier, Red River, Sabine, Webster, and Claiborne.

Visitors: Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:20 AM.

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

Upon motion by Delbert Terry, seconded by Vivian McCain, the minutes of the July 12, 2019, meeting were approved as emailed. Motion carried.

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. Mona Bamburg seconded the motion. There were no other nominations. The above officers were elected by acclamation.

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

As part of the Director's report, Jim Pelton requested that all members email him their 2019 Materials Budget and 2019 Total Operating Budget.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 12:20 p.m.

Respectfully submitted,
Jessica McGrath