

## **Green Gold Minutes**

September 11, 2015

The Green Gold Library System Directors met for a regular meeting at the Bossier Parish Library Anna P. Tooke Memorial Branch at 10:35 a.m. on September 11, 2015. Present: Heather McEntee, Jennie Paxton, Deonci Sutton, Vivian McCain, Beverly Hammett, Jessica McGrath, Deidre Fuqua, and Bill Smith representing DeSoto. Absent: Bienville, Red River, Winn, Claiborne, and Sabine. Others present were CFO Jim Pelton and Teresa Rice.

Co-President Jennie Paxton established a quorum and called the meeting to order.

Upon motion by Vivian McCain, seconded by Deonci Sutton, it was moved to add item 5.a., discussion and vote regarding the changing of holds ratios in Overdrive. Motion carried.

There were no audience comments.

Upon motion by Deonci Sutton, seconded by Deidre Fuqua, the minutes of the July 10, 2015 meeting were approved as e-mailed.

Jim Pelton reported that the Green Gold delivery driver was retiring at the end of the month, and he would start interviewing applicants immediately.

Jennie Paxton explained that Overdrive usage has dramatically increased which has caused a problem with the budget. Jennie Weeks is struggling to balance new purchases with re-purchases and recommends increasing the holds ratio to control spending. After a brief discussion, upon motion by Vivian McCain, seconded by Beverly Hammett, it was moved to give Jennie Weeks authority to determine what the holds ratio should be for the different formats and authors. Motion carried.

Jim Pelton presented a budget adjustment. (see attached) Upon motion by Vivian McCain, seconded by Heather McEntee, it was moved to increase the Overdrive expenditures of \$207,000 by \$22,700 for a revised final expense of \$229,700. Motion carried.

Upon motion by Vivian McCain, seconded by Jessica McGrath, it was moved to allow the new Green Gold delivery driver two weeks of vacation per year: one week between Christmas and New Year's and another week of his/her choosing. Motion carried.

The next item on the agenda was election of officers. The by-laws state "the Shreve Memorial Library Director shall be considered executive officer of the Green Gold Library System..." Jennie Paxton announced that the new director of Shreve Memorial Library is John Tuggle from Savannah, Georgia. Mr. Tuggle starts his job Monday, September 14, 2015.

Upon motion by Vivian McCain, seconded by Heather McEntee, it was moved to elect John Tuggle as president. Motion carried.

Jennie Paxton called for nominations from the floor for vice president. Upon motion by Beverly Hammett, seconded by Jessica McGrath, it was moved to elect Vivian McCain as vice president. Motion carried.

Jennie Paxton called for nominations for secretary. Upon motion by Vivian McCain, seconded by Jennie Paxton, it was moved to elect Beverly Hammett as secretary. Motion carried.

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

Upon motion by Jessica McGrath, seconded by Deidre Fuqua, it was moved to change the November meeting date to Friday, November 20 because of the conflict with Administrative Librarians' Conference in Baton Rouge. Motion carried.

Members reported on their respective libraries.

Heather McEntee invited everyone to tour the new Anna P. Tooke Branch.

There being no further business, Jennie Paxton declared the meeting adjourned at noon.

Respectfully submitted,

Beverly Hammett