

Green Gold Minutes

January 8, 2016

The Green Gold Library System Directors met for a regular meeting at the Lincoln Parish Library at 10:10 a.m. on January 8, 2016. Present: Vivian McCain, Beverly Hammett, Jessica McGrath, Deidre Fuqua, Debbie Anderson, John Tuggle, and Peggy Walls. Absent: Red River, Winn, Claiborne, DeSoto and Bossier. Others present were CFO Jim Pelton and Jennie Paxton.

Shreve Memorial Director and new Green Gold President John Tuggle introduced himself, 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 Vivian McCain, the minutes of the September 11, 2015 meeting were approved as e-mailed. There was no meeting in November because there was no quorum.

CFO Jim Pelton reported that the budget was on track, and he handed out Overdrive statistics for the calendar year 2015. He also gave out a spreadsheet showing annual comparisons by parish for the years 2009 through 2015. The system totals show a significant increase in circulation each year.

Jim also noted that the Green Gold driver had reported a need for more canvas bags. Several directors offered to help with the cost if Jim would go ahead and purchase the bags.

Members reported on their respective libraries.

The next meeting is scheduled in DeSoto Parish; however, because the dates for the LLA conference conflict with the regular meeting date, the secretary will consult with Bill Smith about an alternative date.

There being no further business, John Tuggle declared the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Beverly Hammett