

Green Gold Minutes

July 13, 2018

The Green Gold Library System Directors met for a regular meeting at the Bienville Parish Library, Ringgold Branch at 10:00 AM on July 13, 2018.

Present: Vivian McCain (Lincoln), Beverly Hammett (Webster), Delbert Terry (DeSoto), Heather McEntee (Bossier), Peggy Walls (Bienville), Trey Lewis (Red River), Deidra Fuqua (Grant), and Jessica McGrath (Natchitoches).

Absent: Shreve, Sabine, Winn, and Claiborne.

Visitors: Jim Pelton, Savannah Brown, Sondra Waits, Clara Anne Madison, and Mandi Johnson.

Vice-President Vivian McCain established a quorum and called the meeting to order at 10:08 AM.

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

Upon motion by Delbert Terry, seconded by Beverly Hammett, the minutes of the May 11, 2018, meeting were approved as emailed. Motion carried.

Upon motion by Peggy Walls, seconded by Trey Lewis, it was moved to adopt the budget adjustments for 2017-2018 as presented. Motion carried.

Upon motion by Beverly Hammett, seconded by Trey Lewis, it was moved to increase the driver's salary by 5%. Motion carried.

Upon motion by Peggy Walls, seconded by Heather McEntee, it was moved to adopt the 2018-2019 budget as presented. Motion carried.

Upon motion by Delbert Terry, seconded by Trey Lewis, it was moved to not turn on Overdrive's Instant Digital Card feature. Motion carried.

Members reported on their respective libraries.

There being no further business, Vice-President Vivian McCain declared the meeting adjourned at 11:45 a.m.

Respectfully submitted,
Jessica McGrath