

Green Gold Minutes

July 12, 2019

The Green Gold Library System Directors met for a regular meeting at the Natchitoches Parish Library at 10:00 AM on July 12, 2019.

Present: John Tuggle (Shreve), Vivian McCain (Lincoln), Peggy Walls (Bienville), Savannah Jones (Webster), Bill Smith (DeSoto), Deidre Fuqua (Grant), and Jessica McGrath (Natchitoches).

Absent: Bossier, Sabine, Winn, Red River, and Claiborne.

Visitors: Jim Pelton and Sondra Waits

Vice-President Vivian McCain established a quorum and called the meeting to order at 10:15AM.

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

Upon motion by Savannah Jones, seconded by Peggy Walls, the minutes of the May 10, 2019, meeting were approved as emailed. Motion carried.

There were no adjustments presented for the 2018-2019 budget.

Upon motion by Vivian McCain, seconded by John Tuggle, it was moved to increase the Overdrive Online Materials Purchase Fee to 9.5% of each Library's total Material Budget for the budget year. Motion carried.

Upon motion by Peggy Walls, seconded by Savannah Jones, it was moved to increase the driver's salary by 5%. Motion carried.

Upon motion by Peggy Walls, seconded by John Tuggle, it was moved to adopt the 2019-2020 budget as presented. Motion carried.

Jim Pelton distributed the year-to-date Overdrive statistics.

Members reported on their respective libraries.

There being no further business, Vivian McCain made a motion to declare the meeting adjourned at 12:30 PM, seconded by Deidra Fuqua.

Respectfully submitted,
Jessica McGrath