

MORE OPERATIONS Committee Minutes

(unapproved) February 8, 2021

Virtual Zoom Meeting

Attending: Laurie Braun (EL); Karen Furo-Bonnstetter (WO); Kathy Setter (IFLS); Claire Parrish (RL); Paula Stanton (EC); Jamie Smith (HU); Martha Spangler (AL); Christy Runquist (PE); Ellen Rosenow (AM); Diane Bergeron (CF); Krissa Coleman (RO); Heather Johnson (RF); Maureen LeVesque (NR); Becky Puhl (PH); Megan Bennett (BL); Cricket LaFond (CL)

Absent: Joleen Sterk (ME); Leslie LaRose (AU)

Also attending: Lori Roholt (MORE/IFLS)

Call to order: Meeting called to order at 1:31p.m. by Paula Stanton

Quorum: Established.

Compliance with Open Meeting Law: Compliance with Open Meeting Law was satisfied.

Approve agenda: MOTION (Bennett/LaFond)

Approve minutes: MOTION (Bennett/Furo-Bonnstetter)

Announcements: None

Old Business: More Circulation Policy: Policy changes/updates were discussed and accepted. Motion and second (Runquist/Furo-Bonnstetter) made to recommend updated policy at the next Director's Council.

New Business:

Election of Officers:

Chair - Becky Puhl MOTION(Stanton/Furo-Bonstetter)

Vice Chair - Paula Stanton MOTION(Puhl/Bennett)

Secretary - Karen Furo-Bonnstetter MOTION(Stanton/Bergeron)

Updated Reimbursement Form: Two updated reimbursement forms were provided by Stanton. Either form is acceptable and can be used at your library's discretion.

Adding Automatic Renewals: During discussion pertaining to automatic renewals for patrons, Roholt stated that DPI doesn't support automatic renewals at this time due to several factors related to reimbursements. Discussion tabled indefinitely.

Other Business - None

Next Meeting Dates

Tuesday, May 11th at 1:30pm - Virtual meeting

Wednesday, August 11th at 1:30pm

Thursday, November 11th at 1:30pm

Adjournment:

The agenda was completed at 3:58 p.m.

Respectfully submitted,

Diane Bergeron