

MINUTES
MORE Executive Committee Meeting
Friday, November 11, 2022

Present/Attending: Allison Lutz (TL), Samma Johnson (CA), John Thompson (IF), Shelly Rae (SA).

Also Attending: Lori Roholt, Kathy Setter, Bridget Krejci, Joanne Gardner.

Absent: None.

CALL TO ORDER:

Johnson (CA) called the meeting to order at 10:10 am.

ESTABLISH A QUORUM:

Johnson (CA) established a quorum was present.

**CERTIFICATION OF COMPLIANCE WITH
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

AGENDA:

Thompson (IF) moved to approve the agenda. Lutz (TL) seconded. Motion carried.

MINUTES:

Thompson (IF) moved to approve the minutes dated October 7, 2022. Johnson (CA) seconded. Motion carried.

**SLATE OF MORE OFFICER
NOMINEES FOR 2023:**

After discussing MORE Nominations, the following members of MORE were suggested to be provided as the slate of MORE officers for 2023. Shelly Rae (Sand Creek), Chair; Allison Lutz (Turtle Lake), Vice Chair; Joleen Sterk (Menomonie), Secretary; Karen Furo-Bonnstetter (Woodville), Member-at-large.

Johnson (CA) moved to approve the slate of officers for 2023 to be voted on at the November 18, 2022, MORE Directors Council meeting. Rae (SA) seconds. Motion carried.

**TIMELINE FOR CORNELL PUBLIC
LIBRARY TO JOIN MORE:**

Roholt noted that the MORE bylaws state that the MORE Directors Council must approve the timetable and schedule of payments for adding each new MORE member before a participation agreement is signed.

LSTA grant funds have been awarded for Cornell to join. Because the library is fully grant-funded, only the timetable to join must be approved. The planned date for Cornell to “go live” is July 1, 2023.

Rae (SA) moved to approve the timeline for Cornell Public Library to join MORE on July 1, 2023. Johnson (CA) seconds. Motion carried.

ADJOURN:

The meeting adjourned at 10:27 am.

Joanne Gardner, Recorder