

MINUTES
MORE Executive Committee
Friday, November 1, 2024

Present/Attending: Allison Lutz (TL), Joleen Sterk (ME), Karen Furo-Bonnstetter (WO), Leann French (DR), John Thompson (IF).

Also Present: Tiffany Meyer (EL), Lori Roholt, Kathy Setter, Joanne Gardner.

Absent: None.

CALL TO ORDER:

Lutz (TL) called the meeting to order at 10:05 am.

ESTABLISH A QUORUM:

Lutz (TL) established a quorum was present.

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

Certification of compliance with open meeting law was confirmed.

AGENDA:

Sterk (ME) moved to approve the agenda. Furo-Bonnstetter (WO) seconded. Motion carried.

MINUTES:

Sterk (ME) moved to approve the minutes of October 4, 2024. Furo-Bonnstetter (WO) seconded. Motion carried.

Committee members expressed their appreciation for Kathy Setter's contributions to MORE and the libraries.

**RECOMMEND SLATE OF NOMINEES
FOR 2025 MORE OFFICERS:**

Roholt posted the recommended slate of nominees for the 2025 MORE officers in chat. They include Tiffany Meyer of Ellsworth as Chair, Leann French of Dresser as Vice Chair, Joleen Sterk of Menomonie as Secretary, and Karen Furo-Bonnstetter of Woodville as Member-at-large.

Thompson (IF) moved to recommend the Slate of Nominees for 2025 MORE Officers. Furo-Bonnstetter (WO) seconded. Motion carried.

Current Chair, Lutz (TL) will run the November Directors Council meeting when the election of officers will occur. The December Executive Committee meeting will begin with the new officers.

ADJOURN:

The meeting adjourned at 10:11 am.

Joanne Gardner, Recorder