

**Minutes of the NFLS Board meeting
January 14, 2020 via GoToMeeting/NFLS Office
1595 Allouez Ave., Green Bay, WI 54322
12:00 noon**

Present:

Corrie Campbell (GoTo)
Julia Wallace
Theresa Rosik (GoTo)
Rebecca Berger (GoTo)
Miriam Erickson (GoTo)
Bob Entringer (GoTo)
Cheryl Maxwell (GoTo)
Ken Harter (GoTo)
Kathy Lefebvre (GoTo)

Excused: Paul Gustfason, Janice Gehlhoff, Anthony Yaggie, Kathy Pletcher, Elizabeth Arnold, Marsha Hoeffs, Rosemary Rueckert

Also Present:, Tracy Vreeke (NFLS), Kristie Hauer-GoTo (Shawano County Library); Jennifer Thiele-GoTo (Marinette County Library)

Welcome: Julia called the meeting to order at 12:12pm

Determination of a quorum: A quorum was determined.

Agenda Revisions: None

Open Forum: None

Approval of the December 3, 2019 minutes: Kathy/Ken – motion passed.

Approval of the slate of officers put forth by the Nominating Committee: Bob/Corrie – motion passed.

Secretary – Marsha Hoeffs

Treasurer - Kathy Pletcher

Member-At-Large – Liz Fernandez

New Business: None

Motion to Adjourn: Ken/Cheryl – motion passed. Meeting was adjourned at 12:18pm.

Respectfully submitted by Tracy Vreeke, recording secretary, January 14, 2020