

**Minutes of the
Nicolet Federated Library System
Board of Trustees
Thursday, January 14, 2021 at 12:00 p.m., via Zoom**

Present via Zoom: Anthony Yaggie, President, Rebecca Berger, Corrie Campbell, Robert Entringer, Miriam Erickson, Elizabeth Fernandez, Janice Gehlhoff, Paul Gustafson, Ken Harter, Marsha Hoeffs, Kathy Lefebvre, Cheryl Maxwell, Kathy Pletcher, Julia Wallace

Also Present via Zoom: Tracy Vreeke, Director (NFLS), Hannah Good Zima (NFLS)

1. **Welcome & Introductions.** President Yaggie called the meeting to order at 12:01 p.m.

2. **Agenda Revisions.** None.

3. **Open Forum.** None.

4. **Approval of December 10, 2020 Minutes.**

Member Harter made a motion to approve the minutes. Member Pletcher seconded the motion. **Motion carried.**

5. **Approval of Officers as Recommended by the Nominating Committee:**

President-Elect – Rebecca Burger

Secretary – Cheryl Maxwell

Treasurer - Marsha Hoeffs

Member-At-Large – Elizabeth Fernandez

Member Entringer made a motion to approve the above officers as presented by the Nominating Committee. Member Wallace seconded the motion. **Motion carried.**

6. **Approval of Committee Appointments.**

Member Entringer made a motion to approve the 2021 updated Committee assignments. Member Pletcher seconded the motion. **Motion carried.**

7. **Adjourn.**

Member Fernandez made a motion to adjourn. Member Maxwell seconded the motion. **Motion carried.** The meeting was adjourned at 12:16 p.m.

Respectfully Submitted, Hannah Good Zima, Reporting Secretary