

**Minutes of the
Nicolet Federated Library System
Finance Committee
Thursday, October 14, 2021 at 11:30 p.m.**

Present: Marsha Hoeffs, Co-Chair; Kathy Pletcher, Co-Chair; Michael Poradek; Corrie Campbell; Ken Harter; Anthony Yaggie (Ex-Officio)

Excused: Cheryl Maxwell

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

MINUTES

1. **Call to Order.** The meeting was called to order at 12:04 p.m.
2. **Determination of Quorum.**
3. **Approval of Minutes from the August 5, 2021 Finance Committee Meeting.**

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

4. **Approve Recommendation of the 2022 Draft Budget to the Board of Trustees.**

Director Vreeke discussed changes to the budget for the coming year.

The Committee requested that a formal MOU be approved by NFLS and OWLS for any shared Tech position that may be created in the future.

Member Campbell made a motion to approve the draft budget. Member Poradek seconded the motion. **Motion carried.**

5. **Review of Draft 2022 Meeting Dates.**

Member Harter made a motion to accept proposed meetings in February, August and September. Member Campbell seconded the motion. **Motion carried.**

6. **Adjourn.**

Co-Chair Pletcher made a motion to adjourn. Member Campbell seconded the motion. **Motion carried.** The meeting was adjourned at 11:56 a.m.

Respectfully Submitted,
Hannah Good Zima, Reporting Secretary