

**Minutes of the
Nicolet Federated Library System
Grant Committee
Thursday, April 14, 2022 at 11:15 a.m.**

Present: Rebecca Berger, Chair, Marsha Hoefts, Cheryl Maxwell, Anthony Yaggie (Ex-Officio), Corrie Campbell, Penny Habeck, Julia Wallace; Miriam Erickson

Excused: Elizabeth Fernandez

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

MINUTES

1. **Welcome & Introductions.** The meeting was called to order at 11:15 a.m.
2. **Agenda Revisions.**
3. **Open Forum.** None.
4. **Approval of July 22, 2021 Minutes.**
Member Erickson made a motion to approve the minutes. Member Hoefts seconded the motion. **Motion carried.**
5. **Approve the 2022 Library Services Grant Applications.**
Member Maxwell made a motion to approve the 2022 Library Service Grant Applications. Member Habeck seconded the motion. **Motion carried.**
6. **Approve the 2022 Youth Services Support Grant Applications.**
Member Wallace made a motion to approve the 2022 Youth Support Services Grant Applications. Member Habeck seconded the motion. **Motion carried.**
7. **Approve the 2022 Improvement and Implementation Grant Process, Review Procedures and Applications.**
Member Habeck made a motion to approve the 2022 Improvement & Innovation Grant application, evaluation and scoring rubric. Member Maxwell seconded the motion. **Motion carried.**
8. **Discussion of LSTA Professional Development Grant Funding.**
Director Vreeke discussed how funds for 2021-2022 were used to fund in-person conference attendance and several regional trainings near our member libraries. Director Vreeke asked the committee to begin to think about how the money should be allocated next year and for what type of activities.
9. **Adjourn.**
Member Maxwell made a motion to adjourn. Member Habeck seconded the motion. **Motion carried.** The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,
Hannah Good Zima, Reporting Secretary