

**Minutes of the
Nicolet Federated Library System
Grant Committee
Thursday, August 11, 2022 at 11:45 a.m.**

Present: Rebecca Berger, Chair, Marsha Hoeffs, Cheryl Maxwell, Corrie Campbell, Penny Habeck, Julia Wallace; Anthony Yaggie (Ex-Officio), Tracy Vreeke, Director (NFLS), Hannah Good Zima (NFLS)

Excused: Elizabeth Fernandez

MINUTES

1. **Welcome & Introductions.** The meeting was called to order at 11:49 a.m.

2. **Agenda Revisions.** None.

3. **Open Forum.** None.

4. **Approval of the Recommendation of the Kewaunee Public Library 2022 Improvement & Innovation Grant Application to the Board of Trustees.**

Member Wallace made a motion to approve the Kewaunee Public Library 2022 Improvement & Innovation Grant Application. Member Hoeffs seconded the motion.
Motion carried.

5. **New Business.** None.

6. **Adjourn.**

Member Habeck made a motion to adjourn. Member Maxwell seconded the motion.
Motion carried. The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,
Hannah Good Zima, Reporting Secretary