

**Minutes of the
Nicolet Federated Library System
Grant Committee
Thursday, July 22, 2021 at 1:00 p.m.**

Present: Rebecca Berger, Chair, Marsha Hoefts, Cheryl Maxwell, Anthony Yaggie (Ex-Officio), Corrie Campbell, Peggy Habeck

Excused: Elizabeth Fernandez

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

1. Welcome & Introductions. The meeting was called to order at 1:04 p.m.

2. Agenda Revisions.

Member Maxwell made a motion to approve the agenda as presented. Member Hoefts seconded the motion. **Motion carried.**

3. Open Forum. None.

4. Approval of March 4, 2021 Minutes.

Member Campbell made a motion to approve the minutes. Member Maxwell seconded the motion. **Motion carried.**

5. Approval of Revisions to Library Services Grant Policy & Process for 2022.

Member Campbell made a motion to approve the revised language and description of the Library Services Grant Policy and grant procedures for 2022. Member Habeck seconded the motion. **Motion carried.**

6. Review Youth Services Support Grant Process for 2022.

Member Campbell made a motion to approve the Youth Support Services Grant process for 2022. Member Maxwell seconded the motion. **Motion carried.**

7. Approval of Florence County Library and Oconto Falls Community Library 2021 Youth Support Services Grant Applications.

Member Campbell made a motion to approve the 2021 Youth Support Services Grant applications for Florence and Oconto Falls Libraries. Member Hoefts seconded the motion. **Motion carried.**

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8. Approve Recommendation to the Board to Establish the Improvement & Innovation Grant as an Annual Grant.

Director Vreeke notified Committee members that the state budget included a substantial increase for Library Systems for the 2022-2023 budget. In addition to more funding for in-person conference attendance, member libraries expressed an interest in making the Improvement and Innovation Grant an annual grant available to them. The grant provides them with flexibility and additional resources for special projects they may not be able to otherwise accomplish.

Member Campbell made a motion to recommend to the Finance Committee to establish the Improvement and Innovation Grant as an annual grant, providing a minimum budget of \$20,000. Member Maxwell seconded the motion. **Motion carried.**

9. Adjourn.

Member Maxwell made a motion to adjourn. Member Hoefts seconded the motion. **Motion carried.** The meeting was adjourned at 1:23 p.m.

Respectfully Submitted,
Hannah Good Zima, Reporting Secretary