

**Minutes of the
Nicolet Federated Library System
Board of Trustees**

Thursday, January 11, 2024 at 12:00 p.m. via Zoom

Present: Rebecca Berger, President; Joan Denis; Janice Gehlhoff; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Connie Meyer; Michael Poradek; Kathy Pletcher; Connie Seefeldt; Lori Baumgart (NFLS)

Excused: Corrie Campbell; Miriam Erickson; Mark Teske; Julia Wallace

Minutes

1. **Welcome & Introductions.** The meeting was called to order at 12:01 pm.
2. **Agenda Revisions.** None.
3. **Open Forum.** None.
4. **Approval of the December 14, 2023 Minutes.**

Member Poradek made a motion to approve the minutes from the December 14, 2023 meeting. Member Lefebvre seconded the motion. **Motion carried.**

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

The Nominating Committee recommended the following slate of officers:

Secretary – Matthew Jacobs

Treasurer – Marsha Hoeffs

Member-at-Large – Penny Habeck

Member Seefeldt made a motion to approve the recommended officers if there are no further nominations from the floor. Member Berger requested nominations from the floor. None were submitted. Member Poradek seconded the motion. All Members vote aye for the recommended officers. **Motion carried.**

6. **Discussion of Committee Assignments.** President Berger noted that Board and Committee descriptions can be found in the NFLS Constitution and Bylaws.
7. **Adjourn.** Member Poradek made a motion to adjourn. Member Seefeldt seconded the motion. **Motion carried.** The meeting was adjourned at 12:06 pm.

Respectfully Submitted,
Maryssa Paulsen, Reporting Secretary