

**Meeting of the
Finance Committee of the
Nicolet Federated Library System
Thursday, October 6, 2022 at 12:00 p.m.**

Present: Marsha Hoeffs, Chair; Ken Harter; Cheryl Maxwell; Kathy Pletcher; Anthony Yaggie (Ex-Officio); Tracy Vreeke (NFLS), Hannah Good Zima (NFLS)

Excused: Michael Poradek; Corrie Campbell

Minutes

1. **Call to Order.** The meeting was called to order at 12:05 p.m.
2. **Agenda Revisions.** None.
3. **Open Forum.** None.
4. **Approval of the August 4, 2022 Meeting Minutes.**
Changed motion to adjourn not meeting minutes. Member Maxwell moved to approve the minutes as amended. Member Harter seconded the motion. **Motion carried.**
5. **Third Quarter Budget Review.**
Director Vreeke reviewed the budget. All categories are trending on track. Will likely end up breaking even for the budget year.
6. **Approve Recommendation of the 2023 Draft Budget to the Board of Trustees.**
Director Vreeke reviewed the proposed 2023 budget, highlighting the increases which are being put directly into member services. Additionally, staff are working on vetting new accounting services through Winnefox Library System. Once vetting process is complete, staff will bring a revised budget back to the Committee for approval on how best to move forward with budget surplus.

Member Maxwell made a motion to recommend approval of the 2023 Draft Budget by the Board of Trustees. Member Pletcher seconded the motion. **Motion carried.**
7. **Other Business.**
Director will schedule meeting to approve a revised budget prior to the end of the year if the decision is made to move our accounting services to a new provider.

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8. Adjourn.

Member Maxwell made a motion to adjourn, seconded by Member Pletcher. Meeting adjourned at 12:50 PM.

Respectfully Submitted,
Hannah Good Zima, Reporting Secretary