

Meeting Minutes
NFLS Executive Committee
Thursday, September 8, 2022 at 12:00 P.M. via Zoom

Present: Anthony Yaggie, President; Rebecca (Becca) Berger, Vice President; Marsha Hoeffs, Treasurer; Julia Wallace (Ex-Officio); Tracy Vreeke (NFLS); Hannah Good Zima (NFLS)

Excused: Cheryl Maxwell, Secretary; Michael Poradek, Member-At-Large

MINUTES

1. Pledge of Allegiance.

2. Moment of Silence.

3. Call to Order. The meeting was called to order at 12:09 p.m.

4. Agenda Revisions. None.

5. Open Forum. None.

6. Approval of the February 24, 2022 Minutes.

Member Hoeffs made a motion to approve the minutes. Member Berger seconded the motion. **Motion carried.**

7. Approve Recommendations for Parliamentary Procedures and Voting Rights of Ex-Officio Members to the Board of Trustees.

Member Berger made a motion to recommend that the NFLS Board adhere to Robert's Rules of Order as guiding parliamentary procedures. Member Hoeffs seconded the motion. **Motion carried.**

8. Discussion of Artwork in Libraries.

The Committee discussed the value of having art in libraries. Director Vreeke will discuss with library directors what each library is doing to interact with artists in their communities. Member Wallace suggested grant funding be made available from NFLS, if needed by the libraries to facilitate art exhibits in the community or library.

9. Review of Board Self-Evaluation.

Board Self-Evaluation will be sent out to Board members at the beginning of October. Results will be compiled and shared with the new Board President after the election.

10. New Business. None.

11. Adjourn. Member Hoeffs made a motion to adjourn, seconded by Member Berger. The meeting adjourned at 12:39 p.m.

Respectfully Submitted, Hannah Good Zima, Reporting Secretary