

Meeting Minutes
Nicolet Federated Library System
Finance Committee
Tuesday, August 12, 2025 at 1:00 PM via Zoom

Present: Marsha Hoeffs, Chair; Connie Meyer, Rebecca Berger (Ex-Officio)

Excused: Corrie Campbell

MINUTES

1. Call to Order.

The meeting was called to order at 1:02 PM.

2. Agenda Revisions.

None.

3. Open Forum.

None.

4. Approval of March 10, 2025 Minutes.

Berger made a motion to approve the minutes from March 10, 2025. Motion was seconded by Meyer. **Motion carried.**

5. Approval of the 2024 Audit Report.

Meyer made a motion to approve the 2024 Audit Report. Motion was seconded by Berger. **Motion carried.**

6. Mid-year budget review for 2025.

Vreeke provided a review of the budget for 2025 for the first half of the year. Expenses are trending as expected.

7. Discussion of 2026 Draft budget.

Vreeke discussed the proposed budget for 2026, highlighting any significant changes from 2025. There is a \$3 million increase in system funding for the next biennium.

8. Adjourn.

Meyer made a motion to adjourn the meeting. Motion was seconded by Berger. The meeting was adjourned at 2:05 PM.

Respectfully Submitted,
Kristie Hauer
Assistant System Director