

**Minutes of the
Nicolet Federated Library System
Board of Trustees Grant Committee
Wednesday, April 3, 2024 at 1:30 p.m. via Zoom**

PRESENT: Corrie Campbell, Chair; Marsha Hoeffs, Julia Wallace, Becca Berger (Ex-Officio)

EXCUSED: Penny Habeck, Kathy Pletcher

1. **Call to Order.** The meeting was called to order at 1:33 pm.
2. **Agenda Revisions.** None.
3. **Open Forum.** None.
4. **Approval of the July 6, 2023 Minutes.**

Member Hoeffs made a motion to approve the minutes of the July 6, 2023 meeting, seconded by member Wallace. **Motion approved.**

5. **Approval of the 2024 Library Services Grant Awards.**

Committee members reviewed and discussed the 2024 Library Services Support Grant applications.

Member Wallace made a motion to approve the 2024 Library Services Grant awards for all applicants, seconded by member Hoeffs. **Motion carried.**

6. **Approval of the 2024 Youth Services Support Grant Awards.**

Committee members reviewed and discussed the 2024 Youth Services Support Grant applications.

Member Wallace made a motion to approve the 2024 Youth Services Support Grant awards for all applicants, seconded by member Hoeffs. **Motion carried.**

7. **Approve the 2024 Improvement and Innovation Grant Process, Review Procedures and Applications.**

Committee members reviewed and discussed the 2024 Improvement and Innovation Grant process, review procedures, and applications. Edits were made by NFLS staff and approved via email following the meeting.

Motion to Approve edits as presented made by member Pletcher, seconded by member Hoeffs. **Motion carried.**

8. **Adjourn.** A motion to adjourn was made by member Hoeffs, seconded by member Wallace. The meeting was adjourned at 2:30 pm.

Respectfully Submitted,
Maryssa Paulsen, Reporting Secretary