

**Minutes of the
Nicolet Federated Library System
Board of Trustees
Thursday, January 9, 2025 at 12:00 p.m. via Zoom**

Present: Rebecca Berger, President; Joan Denis; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Cindy Lemmer; Connie Meyer; Kathy Pletcher; Connie Seefeldt; Mark Teske; Julia Wallace

Excused: Corrie Campbell; Kathy Lefebvre

Minutes

1. Welcome & Introductions.

The meeting was called to order at 12:03 p.m.

2. Agenda Revisions.

None.

3. Open Forum.

None.

4. Approval of the December 12, 2024 Minutes.

Teske made a motion to approve the December 12, 2024 minutes. The motion was seconded by Jacobs. **Motion carried.**

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

The Nominating Committee recommended the following slate of officers and information:

Vice President – Connie Meyer

Secretary – Matthew Jacobs

Treasurer – Marsha Hoeffs

Member-at-Large – Penny Habeck

Due to the resignation of the incoming president (VP), the first year of the president's term will be filled by the current president. The second year of the term will be filled by the presiding Vice President, who will then go on to fulfill an additional two-year term as President (3 years total). At the time the VP takes the role of president, a new VP will be elected who will finish out the vacated VP

position and then move right into a two-year term following (3 years total). This will allow for consistency and allow us to get back on our standard track.

Seefeldt made a motion to approve the recommended officers. Berger requested nominations from the floor. None were submitted. Teske seconded the motion. All Members voted aye for the recommended officers. **Motion carried.**

Seefeldt and Berger thanked those willing to take on officer positions.

6. Approval for current President to serve an additional 1-year term.

Habeck made a motion to approve the current President to serve an additional 1-year term. The motion was seconded by Teske. **Motion carried.**

7. Discussion of Committee Assignments.

Committee assignments and meeting schedule were reviewed. All committees meet virtually except for the Personnel Committee which holds one meeting in-person each year. Committee chairs will be organizing the first meeting of the year shortly.

8. Approval of the Technology and Resource Sharing Plan.

Habeck made a motion to approve the Technology and Resource Sharing Plan 2025-2029. The motion was seconded by Wallace. **Motion carried.**

9. New Business.

None.

10. Next Meeting Date.

The next meeting was scheduled for Thursday, March 13, 2025, at 12:00 p.m. but was then changed to March 20, 2025, at 12:00 p.m.

11. Adjourn.

Hoeffs made a motion to adjourn. The motion was seconded by Seefeldt. **Motion carried.** The meeting was adjourned at 12:21 p.m.

Respectfully Submitted,

Kristie Hauer

Assistant System Director