

**Minutes of the
Nicolet Federated Library System
Board of Trustees Grant Committee
Monday, March 31, 2025 at 11:00 a.m.**

Present: Corrie Campbell, Chair, Marsha Hoeffs, Penny Habeck, Julia Wallace, Rebecca Berger (Ex-Officio)

Excused: Kathy Pletcher

MINUTES

1. Call to Order.

Campbell called the meeting to order at 11:01 a.m.

2. Agenda Revisions.

None.

3. Open Forum.

None.

4. Approval of the July 11, 2024 Minutes.

Hoeffs made a motion to approve the minutes from July 11, 2024. The motion was seconded by Habeck. **Motion carried.**

5. Approval of new process to distribute grant funds to Oneida Library.

Wallace made a motion to approve the new process to distribute grant funds to Oneida Library for 2025. The motion was seconded by Habeck. **Motion carried.**

6. Approval of the 2025 Library Services Grant Awards.

Habeck made a motion to approve the 2025 Library Services Grant Awards. The motion was seconded by Berger. **Motion carried.**

7. Approval of the 2025 Youth Services Support Grant Awards.

Hoeffs made a motion to approve the 2025 Youth Services Support Grant Awards. The motion was seconded by Habeck. **Motion carried.**

8. Adjourn.

Berger made a motion to adjourn the meeting at 12:10 p.m. The motion was seconded by Habeck. **Motion carried.**

Respectfully Submitted,

Kristie Hauer

Assistant System Director