

Waterloo Library and Historical Society

January 20, 2021

Via Zoom

Members present: Bennett, Burcroff, Chase, Hoffman, Hughes. Lowry, Ludd, Osborn, Patti Park-Sheils. Excused: Coe, Mull, Patsos Also in attendance was Saige Arsenault-student member from HWS.

The meeting was called to order by President Lowry. A motion to approve the Secretary's report with changes was made by Hoffman and seconded by Hughes. Motion carried. A motion to approve the Treasurer's report was made by Osborne and seconded by Hughes. Motion carried. Cyndi reported that a total of \$10,200 has been received from the membership campaign.

The bulk of the meeting was a virtual Strategic Planning Retreat facilitated by Lee Price and Anastasia Matijkiw from DHPS/NY Documentary Heritage & Preservation Services. Board members had been previously surveyed on aspects of the operation of the Society. Lee will submit a written summary of his findings for our March Board meeting.

Respectfully submitted,
Lynn Patti
Secretary