

WLHS BOARD MEETING: Wednesday, January 20, 2021

Waterloo Library and Historical Society
December 9, 2020 meeting via Zoom

Members present: Bennett, Burcroff, Chase, Hoffman, Lowry, Mull, Osborn, Patsos Patti, Park-Sheils
Absent-Coe. Ludd

The meeting was called to order by President Lowry. A motion to accept the Secretary's report was made by Osborn and seconded by Burcroff. Motion carried. The Treasurer's report was accepted upon a motion by Hughes and second by Hoffman. Kathy reported that we have received \$446.26 from Amazon Smile to date. A motion to give the staff Christmas bonuses in a total of \$1600 (not sure of this figure) was made by Chase and seconded by Mull. Motion carried.

Cyndi is making a staff spotlight and has asked that all Bd. members send her a photo of themselves. ASAP.

The rendering has just arrived from InSite Architecture and has been shown to the Capital Campaign Committee. It gives a great picture of what the renovation will look like. We received a thank you and check for \$200 from Pam Rapoza for use of Fatzinger Hall.

The Library committee will meet January 11, 2021 at 3 PM. Where TBA.

The revised By-Laws were discussed. Term limits for officers were discussed with some suggestions for a 3 year limit, have a Treasurer-elect and Secretary-elect chosen to work with officers and take over the job at the end of the term. Have the Nominating committee oversee the slate and their training of replacements. Send any well-worded suggestions for by-law changes to Cyndi by this Friday and she will make changes-send them to us and we return our vote by Monday.

Coreen announced the Committees and chairpersons

Finance-Kathy Chase	Fatzinger Hall-Josh Mull
Nominations-Deb Patsos	Library-Gale Ludd
Building/Grounds-Walt Bennett	Collections-Lynn Patti
Capital Campaign-Rick Coe	Personnel-Denise Osborne
CC sub Committee-Deb Hoffman	Policy & Procedure- Jim Hughes
Fundraising-Karen Burcroff	

A list of committee members will be forthcoming.

Generations Bank is going public and offering stock. A motion to take advantage if this with an investment of \$250, is legally allowed, using unrestricted funds, and will not interfere with our other investment plan was made by Bennett and seconded by Hughes. Board will approve if there are no problems. M. B. Robertson will be contacted.

A motion to adjourn was made by Osborne and seconded by Bennett. Motion carried.

Our next meeting will be January 20, 2021 at 6 PM. Place to be announced.

Respectfully submitted,
Lynn Patti
Secretary

Next Meeting: Meeting- February 10, 2021- 7:00 PM

Location: ZOOM