

WLHS BOARD MEETING: Wednesday, April 14, 2021

Waterloo Library and Historical Society- minutes
March 10, 2021

Members present: K. Chase, D. Hoffman, J. Hughes, C. Lowry, J. Mull, D. Osborn, D. Patsos, L. Patti, C. Park-Sheils-Exec. Dir.

Excused: Bennett, Burcroff, Coe.

The meeting was called to order by Pres. Lowry Both the Secretary's report and the Treasurer's reports were approved.

A discussion on asking for an increase in the school budget referendum to cover the cost of raise in the minimum wage to \$15/hr. and some building repair costs would put the asking figure at \$248,955.32

A motion to ask for the increase was as stated was made by D. Hoffman and seconded by J. Hughes. Motion carried with two abstentions.

Nominating committee-A motion to accept Duke Argetsinger as nominee for a seat on the Board was made by J. Mull and seconded by K. Chase. Motion carried. He will be invited to attend next month's meeting.

Cyndi gave her Director's report

Buildings and Grounds-a spread sheet for lawn care will be made up to compare services and prices. There was a discussion on the need for furnace repairs versus purchase of a new furnace. Brick work also needs to be done in the basement.

Capital Campaign-next meeting March 17, 8:00 am by zoom.

Fundraising-workers helping with the Winter BBQ should be at the VFW by 10:30 AM March 20. There were donations in the amount of \$140 from the snow shoe walk

Welles Award-still depends on covid restrictions. C/C will not take place this year.

Library committee will meet March 29 at 1:00 pm -watch for info from Debbie as to where or how.

Collections committee-Jim is still editing the collections policy.

Personnel Committee-Denise said the work on an Employee Handbook is underway.

New Business-It was suggested that the library send a card to all new buyers and renters in the area to acquaint them with our services. Cyndi and Josh will make an Excel spread sheet.

A motion to adjourn was made by Josh and seconded by Jim. Motion carried.

Next meeting is April 14, 7:00 pm. by zoom.

Respectfully submitted,
Lynn Patti
Secretary