

Waterloo Library and Historical Society

April 15, 2021

Meeting via Zoom

Members present: Argetsinger, Burcroff, Chase, Coe, Hoffman, Hughes, Lowry, Mull, Patsos, Patti, Exec. Dir. Park-Sheils
Excused Osborn.

We are pleased to welcome Duke Argetsinger as our newest Board member.

The meeting began with a video made by our Junior Board Member Saige Arseneault from Hobart-William Smith. She has been with us this year as part of a program at the colleges.

A motion to accept the Secretary's report was made by Hughes and seconded by Mull.

Motion carried.

A motion to accept the Treasurer's report was made by Coe and seconded by Hughes. Kathy reported that we had received \$20,000 from Seneca County and \$16.82 from Amazon Smile. Motion carried.

Director's report- Cyndi has done her report in a very readable format- 3 x 4. Our new Collections Manager is Kayla Miller. Our Employee Retention Credit from the Federal Government will give us a return of \$29,000.

The Executive Committee is as follows;

President-Coreen Lowry

Vice-President-James Hughes

Secretary-Lynn Patti

Treasurer-Katherine Chase

Executive Director-Cyndi Park-Sheils

Buildings/Grounds-Walt Bennett has submitted his resignation from the Board. He said that lawn care proposals have been sent out-waiting for prices. Jim Hughes will take over.

We wish to thank Walt for his service on the Board and accept his resignation with regrets, understanding and thanks.

Capital Campaign- a letter has been sent to all Board members asking that they pledge to give a financially significant amount to the campaign so that we can tell community members that we are supporting the campaign ourselves.

We are 99% sure of getting \$92,000 from the Library Construction grant, giving us the possibility of starting work on HVAC in August of this year. A motion was made by Hoffman and seconded by Hughes to allow the committee to move forward by rechecking on the two quotes, choosing the company to do the job and to get on their work schedule and expend the funds. Motion was carried.

Fund-raising committee- We have established a good working relationship with the VFW and hope to do more with them to raise money. We made \$1055 from the chicken BBQ. Upcoming events are July 24 Vendor show Chicken BBQ. We also discussed other possibilities for food. Send any ideas to Karen.

Fatzinger Hall events-June 5 and 6 "Nunsense" and Mid-August "Little Women, the Musical"

A motion to adjourn was made by Coe and seconded by Mull. Motion carried.

Respectfully submitted,

Lynn Patti

Secretary