

Waterloo Library and Historical Society  
May 12, 2021  
Meeting at National Memorial Day Museum

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

The meeting was called to order by President Lowry. A motion to accept the Secretary's report was made by Hughes and seconded by Hoffman. Motion carried. A motion to accept the Treasurer's report was made by Mull and seconded by Patsos. Motion carried.

A reminder to Board members to get their pledges in ASAP. We were reminded that May 17 is county-wide Day of Giving. Do something nice for someone. Pay it forward.

Buildings/Grounds-We are getting quotes for work on the lawn and landscaping.

Capital Campaign- At present, we have a pledge from Trelina for \$15,000 and cash in hand of \$21,000.

A motion to approve sending the application, due at the end of July, for Consolidated Funding NY State was made by Hughes and seconded by Argetsinger. Motion carried.

Fund-raising- committee will meet soon. (Note-four words in a row with double letters).  
Events- "Nonsense" and "Little Women, the Musical" are scheduled for Fatzinger this summer.

Old theater seats are available-If you know of any organization that could use them, let Coreen know.

Also think about ways to dispose of them.

Collections committee-will meet soon.

Procedures-is being worked on.

Respectfully submitted,  
Lynn Patti  
Secretary