

Waterloo Library and Historical Society
June 9, 2021
In person and short

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

The meeting was called to order by President Lowry. 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 Argetsinger and seconded by Osborne. Motion carried.

Director's report-Cyndi presented her 3 x 4 list of activities.. Lots of good news. She reported that NMDM will be open from now to Labor Day.

Buildings and Grounds- Jim is working on landscaping through Lowe's, etc.

Capital Campaign/Financing: The next meeting will be June 23 at 8:00 AM by Zoom. The current income for the project is approx. \$41,000. A Polar Bear sale is taking place in the library to raise more funding. Also looking for other places to sell the paper bears (white, red, blue) different values.

Fund-raising committee-planning the July 24th. Vendor show and looking for a food truck.

Fatzinger Hall-will host "Little Women, the Musical" August 13-15 and 20-21.

Collections committee-will be looking at our quilt collection, etc. June 14, 10 AM

Personnel committee-the revised Employee Handbook will be ready at the next meeting.

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

Respectfully submitted,
Lynn Patti
Secretary