

Waterloo Library and Historical Society
July 14, 2021

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

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.

The Director's report was presented. A motion was made to authorize obtaining a credit card for use with the accumulated grant funds. Many items require payment by credit card. The motion was made by Hoffman and seconded by Osborne. Motion carried.

Buildings/Grounds-The bushes across the front of the library are being trimmed and look much neater.

The raised garden beds are really producing. Get your red hot zucchini now!

Capital Campaign-we are getting closer to starting the HVAC work in Fatzinger. A motion to permit the CC committee to make the decision as to which of the two companies will be awarded the contract to start was made by Osborne and seconded by Mull. Motion carried.

A decision has been made to sell new chairs for the update in Fatzinger Hall at \$500 per, with a plaque with donor's name attached.

Fund raising committee-July 24th is the Vendor show in Lafayette Park, with the Macarollin' food truck.

Fatzinger Hall-will present "Little Women, the Musical" August 13-15 and 2021.

Collections committee- A motion to approve the deaccession of a list of items was made by Hoffman and seconded by Osborne. Motion carried. Items that have been deaccessioned will be taken to an auction site in Canandaigua. Next meeting is July 19 at 10 AM.

A motion to adjourn was made by Burcroff and seconded by Hoffman. Motion carried.

Respectfully submitted,
Lynn Patti
Secretary