

Waterloo Library and Historical Society
August 11, 2021

Members present: Argetsinger, Burcroff, Lowry, Mull, Patsos, Patti, Exec-Dir Park-Sheils

The meeting was called to order by President Lowry. A motion to accept the Secretary's report was made by Argetsinger and seconded by Mull. Motion carried. A motion to accept the Treasurer's reports for June/July was made by Burcroff and seconded by Patsos. Motion carried.

Executive Director Park- Sheils gave her report highlighting several items-a contract with P & J has been signed to go ahead with HVAC work in Fatzinger. September 18th. will see a book sale in all five County libraries, we received a Delavan grant, membership money is coming in nicely, deaccessioned items are going to be taken to Canandaigua for auction.

A motion to approve the increase that is being asked of Seneca County for the five County libraries was made by Burcroff and seconded by Mull. Motion carried. Increase would be \$3500 for each library.

A motion to accept the list of items to be deaccessioned was made by Mull and seconded by Patsos. Motion carried.

"Little Women, the Musical" will be presented August 13, 14, 15 , 20, 21 in Fatzinger.

The Hero Act policy, with changes to reflect library issues, was approved with a motion by Patsos and seconded by Burcroff.

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

Respectfully submitted,
Lynn Patti
Secretary

Note-the next meeting will be September 8.