

Waterloo Library and Historical Society
September 8, 2021

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

The meeting was called to order by Vice President Hughes. A motion to accept the Secretary's report was made by Chase and seconded by Patsos. Motion carried. Treasurer Chase reported that we have made \$7.20 with Amazon Smile. (Can Jeff afford to be giving away so much money?) A motion to accept the Treasurer's report was made by Argetsinger and seconded by Osborn. Motion carried.

V. P. Hughes mentioned that next month's meeting is our Annual Meeting.

Director's report- Cyndi highlighted the Library Construction Grant ask, which will be \$147,000 this year. The Book Sale starts Sept. 18, with a performance by Hungrytown, a musical group at 4 PM. Help is welcomed to set up before hand, starting the 13th. Cyndi attended the DRI meeting and was assured that we are in the top three groups seeking funding.

B/G-there are several broken window panes in Memorial Day. Brennen's Stained Glass Co. will help to replace the glass with vintage wavy glass.

Capital Campaign committee will be meeting by Zoom on Sept. 15, 29 and Oct. 13 at 8 am HVAC work may begin mid-October. Keep everything crossed! Blueprints are needed to get permits.

Fund-raising- Oct. 1 is the Fun Run at Oak Island, VFW will to a Winter BBQ in 2022 Putting together a fall, warm-themed Raffle Basket-items needed. Corn Hole Tournament will be either Oct. 16 or 23 at Dewey's in S. F.

Fatzinger committee will meet to put together Usage regulations for Fatzinger Hall.

A motion to approve the FLLS Direct Access Plan was made by Osborn and seconded by Argetsinger. Motion carried.

Staff reviews will be a simple check-in this year for all staff. Next year will be a more comprehensive annual review.

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

Respectfully submitted,
Lynn Patti
Secretary