

Waterloo Library and Historical Society  
November 10, 2021

Members present-Argetsinger, Burcroff, Chase, Hoffman, Hughes, Lowry, Mull, Osborne, Patsos, Patti, Exec. Dir Park-Shiels Excused-Coe.

The meeting was called to order by President Lowry. She urged everyone to complete the Sexual Harassment training ASAP. A motion to accept the Secretary's report was made by Hughes and seconded by Argetsinger. Motion carried. Treasurer Chase reminded the group to use Amazon Smile for their shopping on line. A motion to accept the Treasurer's report was made by Osborne and seconded by Hughes. Motion carried.

In her Director's report, Cyndi said that membership is \$11,000-our best ever response. The next meeting will be in person for a photo. She praised the whole staff for their cooperation and good humor during the past year. Any Board member interested in holding office or changing their committee appointment should tell Cyndi as soon as possible.

Building/Grounds- Bill Sigrist has repaired several broken windows at NMDM. The boiler in the library has two broken gaskets. Upon consultation with P & J, it will be less expensive to repair than to replace the boiler. A motion to repair for \$7300 plus \$1035 for annual maintenance was made by Hughes and seconded by Mull. Motion carried.

Funds will be needed to have new plans drawn for work in Fatzinger.

Capital campaign- Next meetings are Nov. 24 and Dec.8, both at 8:15 am.

Events-there will be a workshop with Patricia Roth Schwartz on It is funded through Poets and Writers. December 2<sup>nd</sup> From -3 at the library.

Collections- A motion to approve the list of deaccessioned items was made by Hoffman and seconded by Osborne. Motion carried.

Procedures-The Library Long Range Plan, with correction, was approved upon a motion by Hughes and second from Argetsinger. The Whistle Blower policy was adopted upon motion by Hughes and second by Argetsinger.

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

Respectfully submitted,  
Lynn Patti  
Secretary