

Waterloo Library and Historical Society
December 8, 2021

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

The meeting was called to order by President Lowry. A motion to accept the Secretary's report was made by Hoffman and seconded by Hughes. Motion carried.

Treasurer Chase told us that this is a budget audit year. A motion to approve the budget for 2022 was made by Argetsinger and seconded by Burcroff. Motion carried. A motion to approve the Treasurer's report was made by Osborne and seconded by Argetsinger. Motion carried.

Christmas bonuses will be given to all employees upon a motion by Hughes and seconded by Osborne. Motion carried.

A Covid employee tax credit of \$30,000 has come in. A motion by Hughes and seconded by Hoffman to place the money into a separate, restricted account with CFCU to be used for repairs only. Motion carried.

A motion to use \$2500 to create a separate walled off area for use of the Collections people was made by Chase and seconded by Hughes. Motion carried.

Broken windows on the west side of NMDM have been repaired by Bill Sigrist. Many thanks.

The Capital Campaign committee is moving right along with jobs in Fatzinger and beginning to discuss the whole project going forward.

Fund-raising-Karen is trying to pin down a date and place for a winter BBQ. Jan. 29 is a target date. She also needs help setting up for a Snowshoe walk.

A motion to go into Executive session was made by Osborne and seconded by Coe. Motion carried.

A motion to come out of Executive session was made by Hughes and seconded by Argetsinger. Motion carried.

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

Here's wishing everyone a wonderful Christmas and to come back refreshed for a busy and productive New Year.

Respectfully submitted,
Lynn Patti
Secretary.