

Waterloo Library and Historical Society
January 12, 2022
Zoom meeting

Member's present-Argetsinger, Chase, Hoffman, Hughes, Lowry, Patsos, Patti, Park-Sheils, Exec. Director. Excused-Burcroff, Coe, Mull, Osborne,

The meeting was called to order by President Lowry. A motion to accept the Secretary's report was made by Argetsinger and seconded by Hughes. Motion carried.
Treasurer Chase reported that we made \$7.19 from Amazon Smile. A motion to accept the Treasurer's report was made by Hughes and seconded by Hoffman. Motion carried.

Director's report-Covid continues to play havoc with our personnel. Backup is needed to cover the checkout desk when someone is out. If any Board member could fill in doing basic check in and out, please see Brandi.

Membership is now over \$12,000. Fantastic job.

A motion to change our open hours to M, T, W. from 10-6, Th. F. from 10-5 and Saturday from 10-1 was made by Chase and seconded by Patsos. Motion Carried. Winter hours will remain in effect until the April Board meeting.

Buildings/Grounds- Upon inspection of the boiler, there was another part that needed to be replaced making the cost of the job \$15,000. Jim also reminded us that the fence in in serious need of re-painting in order to preserve it.

Capital Campaign-the HVAC installation is completed, there is an on-going discussion as to the exact form of a cafe in the new plan.

Fund-raising plans are still in the works.

Collections committee-work continues on the weeding process. Several items are now at the auction house and are being advertised on-line. The next meeting is Jan. 24 at 10am.

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

Respectfully submitted,
Lynn Patti
Secretary