

Waterloo Library and Historical Society
May 11, 2022
National Memorial Day Museum

Members present-Argetsinger, Chase, Hoffman, Lowry, Mull, Patsos, Patti, Park-Sheils
Excused-Burcroff, Coe, Hughes, Osborne

The meeting was called to order by President Lowry. A motion to approve the Secretary's report was made by Hoffman and seconded by Argetsinger. Motion carried. A motion to approve the Treasurer's report was made by Hoffman and seconded by Mull Motion carried.

A motion to open a checking account for \$10,000 from the estate of Marilyn Smith at Five Star Bank was made by Chase and seconded by Argetsinger. Motion carried.

A motion to accept A. J. Trahms as a new Board member was made by Mull and seconded by Argetsinger. The motion carried unanimously..

Reminder that the Welles Award reception is May 27 starting at 5:30. Bring food by 4:30. If you haven't already done so, sign up for a shift at the Book sale on Saturday the 28th.

A motion to spend \$3000 for interior 3-D drawings of the new addition was made by Chase and seconded by Mull. Motion carried.

Former Board member Kim Brown asked if the library would be willing to sell tickets for fund-raisers for her husband Peter Brown. He is in need of multiple organ transplants. We all agreed to do so.

A motion to approve the Library Collection Development policies was made by Argetsinger and seconded by Mull. Motion carried.

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

Members then cleaned the Museum for the coming season opening.

Respectfully submitted,
Lynn Patti
Secretary