

Waterloo Library and Historical Society
June 8, 2022

Members present: Argetsinger, Chase, Coe, Hoffman, Hughes, Lowry, Mull, Patsos, Patti, Park-Sheils, Trahms Excused: Burcroff, 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 Mull. Motion carried. A motion to accept the Treasurer's report was made by Coe and seconded by Hoffman. Motion carried. In a related matter, it was decided to continue to explore other possible money management options and have presentations made to the Board. Cyndi will continue to seek information from M. B. Robertson as well. Cyndi took a chance and applied for a Congressional spending funds grant. Since there were no other requests in surrounding counties, we may have a chance. A former neighbor wrote a check for \$500 in memory of Warren Hanscomb (sp.) Cyndi will put it toward another Fatzinger seat. I believe W. H. was a former Board member in the 1950's.

Buildings/Grounds- Water has been leaking through the limestone foundation of the library. We will have to remove the shrubs and slope the grade away from the foundation. Window wells also need to be installed. The library fence is in need of re-painting.

Capital Campaign- has been working on Vision and Mission statements. June 22 is the next meeting.

Fund-raising-Cookie Run-Sept. 24, time TBA. \$175 was made from the May Raffle Basket. The Memorial Day Book sale, even with the soggy start, made \$470. August 20 will be the Vendor Sale.

Library events-The play, "Treasure Island" will be presented by teens in the first week of August. The Library received a \$1200 grant for Make and Take supplies. Brandi will also take materials to the Senior Center along with books for exchange. She will establish an annual calendar of programs to attract Friends of the Library.

Cyndi sent out a Conflict of Interest policy which contains two pages that must be signed by individual Board Members and returned to her. A motion to approve this action was made by Hughes and seconded by Mull. Motion carried. A motion to approve all policies as presented was made by Hughes and seconded by Mull. Motion carried with one abstention.

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

Respectfully submitted,
Lynn Patti
Secretary