

Waterloo Library and Historical Society  
July 13, 2022

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

The meeting began with a zoom visit from David Younis, representative from Ally Financial Services. He explained his company's approach to investments. Because it was difficult to see his charts and figures, he will send copies of them to us for further study. If any members have specific questions, direct them to Cyndi so that she can ask David in advance.

A motion to accept the Secretary's report was made by Coe and seconded by Burcroff. Motion carried.

A motion to accept the Treasurer's report was made by Patsos and seconded by Argetsinger. Motion carried. Our Amazon Smile return is growing by baby steps. Hurrah

Cyndi indicated that a group of HWS students will be helping to set up for the next book sale on August 20 from 9:30-1:00. Supervision is needed-anyone available?

The next Capital Campaign committee meeting is scheduled for July 21 at 10:00 am. in person at the library.

The Collections Committee will be July 18 at 10:00 AM.

The policies that were presented without any changes were approved by a motion from Hughes and a second by Mull!

A motion to request funding from Seneca County for \$25,000 was made by Mull and seconded by Coe. Motion carried.

Upcoming fund-raising events-Farmer's Market/Vendor show will be in Lafayette Park August 20. Corn hole tournament is looking for a venue. Cookie Run September 24 at 2:00 PM.

Members are urged to attend the teen play "Treasure Island" August 5 and 6 at 7 PM.

Our long time Board member, Josh Mull has submitted his resignation. It was accepted with many regrets but everyone wishes him success in his new position and home in Canandaigua. Thank you for your interest and service as a Board member.

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

Respectfully submitted,  
Lynn Patti  
Secretary

Next meeting is August 10, 2022 at the Library.