

Waterloo Library and Historical Society
October 12, 2022

Members present: Argetsinter, Burcroff, Coe, Hughes, Lowry, Osborne, Patsos, Patti, Park-Sheils, Trahms. Excused-Chase Guest-Eve Glasergreen

Annual Meeting

The 2022 Annual meeting of the Waterloo Library and Historical Society was called to order by Vice President Jim Hughes. A motion to accept the Secretary's report was made by Osborne and seconded by Argetsinger. Motion carried. The following member's terms were up and a motion to reelect them was made by having the Secretary cast one ballot. Motion was made by Patsos and seconded by Burcroff. Motion carried. Reelected are Lowry, Patti, Hughes, Patsos, Osborne, Chase. A motion to cast one ballot by the Secretary for the slate of officers was made by Patsos and seconded by Burcroff. Motion carried

Officers for 2023 are: President-Coreen Lowry

Vice President- Jim Hughes

Treasurer-Kathy Chase

Secretary-Lynn Patti

A motion to adjourn was made by Osborne and seconded by Burcroff. Motion carried.

Regular monthly meeting

President Lowry called the meeting to order. A motion to accept the Secretary's report was made by Hughes and seconded by Osborne. Motion carried. A motion to accept the Treasurer's report was made by Argetsinger and seconded by Patsos. Motion carried.

Buildings/Grounds committee- An interior wall in the library basement is being re-pointed, work on fence repairs will begin soon, the bushes across the front of the library will be removed and the window well repaired as part of the Library Construction Grant.

Executive report-\$8463 has come in to date for membership. A reminder, it is expected that all Board members will become members of the Society.

Fund-raising report-both the Krispy Kreme and Cookie Run were very successful-taking in \$1288. Upcoming-there will be a raffle for a wine basket.

Events/FH-work is being done to write up a usage policy for Fatzinger Hall. Depending of completion of the risers, painting, carpeting, the first event in the refurbished Fatzinger Hall will be a recreation of the original program titled "Land of Nod".

Library committee-A motion to accept the various library policies was made by Hughes and seconded by Patsos. Motion carried.

New Business-Member Debbie Hoffman has tendered her resignation from the Board. It was accepted with thanks for her service.

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

Respectfully submitted,
Lynn Patti
Secretary

Next meeting-November 9, 2022, 7:00 pm in the library.