

Waterloo Library and Historical Society
August 10, 2022

Member's present-Argetsinger, Burcroff, Chase, Hoffman, Hughes, Lowry, Osborne, Patsos, Patti, Park-Sheils-exec. Dir., Trahms. Excused-Coe

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

Director's report-A motion to apply for the new Library Construction grant was made by Argetsinger and seconded by Hughes. Motion carried. The WLHS will have an audit in September.

Capital Campaign committee is polishing the Vision and Mission statements. Next meeting is August 18th at 11:00 am.

Fund-raising-Vendor show in Lafayette Park Aug. 20. Sept. 24 will have a doughnut sale (pre-sale as well as in person-Krispy Kreem will sell for \$10.00/dozen. Board members can pre-sell with their sales sheets. This is the annual "Cookie Run, only with doughnuts this year. We are also asking people to bring donations for the local dog shelter as part of Libraries Give Back.

Old Business-A motion to accept the changes in policies as presented was made by Hughes and seconded by Hoffman. Motion carried.

The Book Sale Trail is Sept. 17 from 10-4 PM. At 4:00 we will present Derek Mayfield acting a U. S. Grant on the side library lawn.

A motion to deaccession the items listed was made by Hoffman and seconded by Burkroff. Motion carried.

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

Respectfully submitted,
Lynn Patti
Secretary