

Waterloo Library & Historical Society minutes 9/14/22

The Waterloo Library & Historical Society met on 9/14/22 at the Library at 7:00pm. Those present were: Coreen Lowry, Deb Patsos, Deb Hoffman, Duke Argetsinger, Jim Hughes and AJ Trahms, Executive Director Cyndi Park-Sheils. The meeting was called to order by President Coreen Lowry. Absent: Rick Coe, Karen Burcroff, Denise Osborn, Lynn Patti, Katherine Chase.

The minutes of the August meeting was moved to be accepted by Jim Hughes and 2nd by Duke A. The finance committee report given by Cyndi Parks-Sheils, it was moved by Deb H and 2nd by Duke to approve the report.

There was no report from the nominating committee.

Directors report was given by Cyndi Park-Sheils. The construction grant has been submitted. She has a quote for the wrought iron fence. A motion was made by Duke A to contract for the repair up to \$1200. It was 2nd by Jim. The motion passed. The Krispy Kreme donuts order has to be in by 9/22/22. They need to be picked up on 9/24/22. The Cookie run is also that day. The book sale is being held 9/17/22/-9/24/22. After this Cyndi is asking for help to put the books away.

The building & grounds report was given by Jim Hughes. Bricks for the supporting wall project in Sept-Oct will cost about \$12,000. This item can't be submitted into the library construction grant any longer. The welding work on the fence received \$900 for straitening the posts. Jim is still waiting for painting recommendation. The work on the bushes and drainage were written into the Library construction grant. The AC will cost \$1085. The air conditioners did not include a filter harness for our system.

The WLHS capital campaign committee has met. Their next meeting is scheduled for 9/19/22 at 1pm. The Seneca Meadows pledged donation should be received in a month.

The Fundraising report included plans for the Vendor show, corn hole, Krispy Kreme fundraiser pick-up to be 9/24/22 at 12:30 in Lafayette park. The Cookie run will also take place that day.

The Events Committee report was given by Duke. The lighting, sound and projection rider for anything broken or missing has been added to the original contract. A motion was made by Jim Hughes and seconded by Deb Hoffman to accept the amendment.

The play Land of Nod is scheduled to be the official Fatzinger reopening if all goes well. Theater 444 requests using Fatzinger in Spring of 2023.

The Library committee will start meeting the 1st Thursday of the month by zoom. The policies were discussed at this month's meeting. There will be 13 holidays in a calendar year.

The collections committee report was given. A motion was made by Deb Hoffman and seconded by Duke to deaccession duplicate items as designated by the committee. This allows us to send them to auction.

Personnel committee no report

Procedure committee per Jim H. no report

No new or old business

A motion to adjourn was made by Deb H and 2nd by Duke. Motion passed.

The next meeting will be our annual meeting is on 10/12/22 at 7:00 at the Library,