

Waterloo Library and Historical Society
November 9, 2022

Members present: Chase, Hughes, Lowry, Patti, Park-Sheils,
Trahms Excused: Argetsinger, Burcroff, Coe, Osborne.

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

Cyndi announced that Brandi has accepted the job of Children's Librarian at Geneva Library .We all want to wish her well in her new position and thank her for the great job she has done here for us.

In memory of Board member Deborah Patsos a chair in Fatzinger will have a plaque with her name.

A motion to add the 800 phone number to our Sexual Harassment policy was made by Chase and seconded by Hughes. Motion carried.

Upon the recommendation from the Collections committee, the list of items to be deaccessioned was approved by motion from Trahms and seconded by Hughes. Motion carried. The next two Collections committee meetings re scheduled for Nov. 21 and 28, 10:00 am.

A motion to adjourn was made by Chase and seconded by Trahms. Motion carried.

Respectfully submitted,
Lynn Patti
Secretary