

Waterloo Library and Historical Society
December 14, 2022

Members present: Argetsinger, Burcroff, Hughes, Lowry, Patti, Trahms, Director- Park-Sheils.
Excused-Chase, 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 Burcroff. Motion carried. A motion to accept the Treasurer's Report was made by Argetsinger and seconded by Burcroff. Motion carried. Cyndi reported that she has renewed the insurance policy which covers the building only, not the collections, for \$15,397. Ideally we should be insured for \$21,000.

A motion to approve the 2023 budget was made by Argetsinger and seconded by Burcroff. Motion carried.

A motion to override the tax cap, if needed, was made by Hughes and seconded by Burcroff. Motion carried.

We sadly accepted the resignation of long time Board member Roderick Coe. We thank him for his service and guidance.

We also accepted the resignation of Kayla Miller, who is leaving to pursue her education. She will be sorely missed.

Duke will contact Eve Glaser-Green and invite her to join the Board of Trustees.

Work is proceeding upstairs with the risers. The committee is working on our strategic plan with Ray Grifa's help. Next meeting will be week of January 23rd.

The Library committee's next meeting will be the first Thursday in January by zoom.

A list of items to be deaccessioned was presented and a motion to deaccession them was made by Hughes and seconded by Trahms. Motion carried.

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

Wishing everyone a Merry Christmas and looking forward to a very productive New Year

Respectfully submitted,
Lynn Patti
Secretary