

Waterloo Library and Historical Society  
January 11, 2023

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

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

A motion to hold the CD's that are coming due for renewal until a decision is made on how to reinvest them was made by Hughes and seconded by Burcroff. Motion carried.

Work on Fatzinger is coming along very well. A motion to purchase carpeting squares and roll carpeting for the stairway from Denisi. Flooring at the cost of \$10,000 was made by Hughes and seconded by Argetsinger. Motion carried. One abstention by Osborne.

The personnel committee chair asked to go into Executive session. A motion to do so was made by Osborne and seconded by Chase. Motion carried. A motion to come out of Executive session was made by Hughes and seconded by Chase. Motion carried.

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

Respectfully submitted,  
Lynn Patti  
Secretary