

Waterloo Library and Historical Society
February 8, 2023

Members present: Hughes, Lowry, Argetsinger, Trahms, Patti, Osborne. Excused
Burcroff, Chase

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

A motion to spend up to \$3000 for the painting in Fatzinger Hall was made by Hughes
and seconded by Argetsinger. Motion carried.

The next Capital Campaign meeting will be February 23rd at 12:00

A motion to use up to \$12,000 of interest money from the Genung account to replace
the bluestone on the front porch was made by Osborne and seconded by
Hughes. Motion carried.

A motion to go into executive session was made by Osborne and seconded by
Hughes. A motion to come out of executive session was made by Osborne and
seconded by Hughes. Motion carried.

Executive Director Park-Sheils will offer the position of Library Manager to Sue
Chandek.

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

Respectfully submitted,
Lynn Patti
Secretary