

Waterloo Library and Historical Society
March 8, 2023

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

We would like to welcome Sue Chandak as our new Library Manager.

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 Burcroff and seconded by Trahms. Motion carried.

A motion to request an increase to \$19,892.83 in the School budget vote was made by Chase and seconded by Burcroff. Motion carried.

A motion to reinvest the Terwilliger Endowment money in a 4 month only CD was made by Hughes and seconded by Trahms. Motion carried. After that time, other options will be explored.

A motion to approve submission of the NYS Annual Report was made by Chase and seconded by Hughes. Motion carried.

A motion to use Ben's Lawn Care again this year was made by Trahms and seconded by Burcroff. Motion carried.

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

A tentative date for the reopening of Fatzinger Hall, with an official ribbon cutting, is May 3. We hope!

Respectfully submitted,
Lynn Patti
Secretary