

Waterloo Library and Historical Society
April 18, 2023
Fatzinger Hall redux

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

The meeting was called to order by President Lowry in the almost finished renovation of Fatzinger Hall.

A motion to accept the Secretary's report was made by Osborne and seconded by Hughes. Motion carried. A motion to accept the Treasurer's report with one clarification was made by Argetsinger and seconded by Osborne. Motion carried.

A motion to allow up to \$500 for the construction, by Joe Mull, of a lectern/podium was made by Hughes and seconded by Argetsinger. Motion carried.

A motion to approve the purchase of railings for the stairs for \$4400 was made by Osborne and seconded by Burcroff. Motion carried.

A motion to approve a change in the maintenance contract for the AC system in Library and Fatzinger with P & J for \$3142 with a reevaluation after one year was made by Osborne and seconded by Hughes. Motion carried.

A new sign for the National Memorial Day Museum is needed. We would like to start a dialog with the Village of Waterloo to ask them to pay for the main sign and the WLHS would pay for two potential signs to show hours. Mayor Bennett will be approached.

A motion to hire professional cleaners for up to \$1100 to clean Fatzinger Hall to get ready for the ribbon cutting, May 3 from 3-5 pm with photo ops at 4:30.. Board members are asked to be there at 4:30-lookin' good!

The Welles Award ceremony will take place on May 26. Gathering will be at 6:00 and the presentation ceremony will be at 6:30. David and Darlene Duprey are this year's winners.

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

Respectfully submitted,
Lynn Patti
Secretary