

Waterloo Library and Historical Society  
June 7, 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 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 Osborne and seconded by Burcroff. Motion carried.

To go along with the recommendation by Seneca Shares, a motion to request \$25,000 for each of the four libraries in Seneca County from the Seneca County Board of Supervisors for 2024 was made by Osborne and seconded by Chase. Motion carried.

It was agreed to have the Board Harassment training session at the July meeting. Other Trustee Training must be completed by the end of 2023.

As per NYS recommendation, a motion to adopt the lactation policy was made by Argetsinger and seconded by Trahms. Motion carried.

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

Respectfully submitted,  
Lynn Patti  
Secretary