

Waterloo Library and Historical Society
July 10, 2024

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

The meeting was called to order by President Lowry. Executive-Director Park-Sheils introduced, on line, Doug Hendee, representing the Brighton Securities Company. He gave us an over-view of his company's services and asked how we wanted to use his services. After a discussion among the Board members, a motion to change to Brighton Securities for our investment advice was made by Kathy and seconded by A.J. Motion carried, with one abstention.

A motion to accept the Secretary's report was made by Denise and seconded by Jim. Motion carried.

A motion to approve the Treasurer's report was made by Denise and seconded by A.J. Motion carried.

A motion to ask Seneca County to increase their funding to \$30,000 was made by Kathy and seconded by A.J. Motion carried.

A motion to use \$8825 for repairs on the Memorial Day porch was made by Jim and seconded by Kathy. Motion carried.

A motion to approve a security system upgrade by spending \$4500 was made by Denise, and seconded by Karen. Motion carried.

A NYS approved lactation policy was approved with a motion from Denise and second by Kathy.

A motion to adjourn was made by Denise and seconded by Karen.

Respectfully submitted,
Lynn Patti
Secretary