

Waterloo Library and Historical Society
August 13, 2025

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

The meeting was called to order by President Lowry. Because we had no meeting in May and July, a motion was made to approve the minutes from the April meeting. The motion was made by Duke and seconded by Jim. Motion carried.

A motion to approve the Treasurers report was made by Karen and seconded by Jim. Motion carried

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A motion was made by Duke and seconded by Kathy to move the funds in the Library Capital Campaign Fund at Generations Bank. Motion carried.

A motion to approve hiring MRB for up to \$100,000, to draw up concept plans, was made by Kathy and seconded by Jim. Motion carried.

A motion to request \$30,000 from Seneca County for library operating funds, in agreement with the other Seneca County libraries was made by Jim and seconded by Karen. Motion carried.

A motion to adjourn was made by Kathy and seconded by Karen. Motion carried.

Respectfully submitted,
Lynn Patti
Secretary