

Waterloo Library and Historical Society
November 5, 2025

Members present: Duke Argetsinger, Karen Burcroff, Jim Hughes, Coreen Lowry, Samantha Maslyn, Lynn Patti, Cyndi Park-Sheils. Excused- Kathy Chase, Alexa Trumble.

The meeting was called to order by President Lowry. She announced that A. J. Trahms has submitted his resignation. It was accepted with regrets and thanks for his service. A motion to accept the Secretary's report was made by Karen and seconded by Jim. Motion carried.

There was no Treasurer's report. A motion to put the \$10,000 donation from Marilyn Soule into the Capital Campaign fund was made by Jim and seconded by Duke. Motion carried.

A motion to authorize Cyndi to pursue the annuity payment information necessary to release the payment from Ruth Ann Bennett's Nationwide Insurance account. Motion made by Duke and seconded by Karen was carried. A motion to use this money for the Capital Campaign fund was made by Karen and seconded by Jim and motion carried.

A motion to pay the remaining balance from MRB Concept Bill with funds from the general account operating fund was made by Karen and seconded by Duke. Motion carried.

A motion to contract MRB to update and submit NYSCA grant for up to \$4000 was made by Karen and seconded by Jim. Motion carried.

A motion to adjourn the meeting was made by Karen and seconded by Duke. Motion carried.

Respectfully submitted,
Lynn Patti
Secretary

Next meeting-December 10, 2025 7PM. It will be PHOTO NIGHT- come looking FINE.