

Waterloo Library and Historical Society  
December 10, 2025

Members present: Argetsinger, Burcroff, Hughes, Lowry, Patti, Park-Sheils,  
Excused-Chase, Maslyn

The meeting was called to order by President Lowry. A motion to approve the Secretary's report was made by Duke and seconded by Karen. Motion carried. A motion to approve the Treasurer's report was made by Karen and seconded by Duke. Motion carried. The audit has been completed.

Next Library committee meeting will be in February. Collection committee will start up again in January.

A motion to use investment funds as a match for NYSCA grant if needed was made by Karen and seconded by Jim. Motion carried.

A motion to accept the proposed budget for 2026 as presented was made by Karen and seconded by Duke. Motion carried.

A motion to raise the annual Christmas bonus by \$25.00 was made by Karen and seconded by Duke. Motion carried.

A motion to transfer \$120,000 to the Capital Campaign Fund before the end of 2025 was made by Jim and seconded by Karen. Motion carried.

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

Respectfully submitted,  
Lynn Patti  
Secretary

Wishing you all a very Merry Christmas and a prosperous and healthy New Year.