

Waterloo Library and Historical Society

June 10, 2026

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

The meeting was called to order by President Lowry. Since there was no May Meeting, a motion to accept the April minutes was made by Karen and seconded by Jim. Motion carried. Alexa Trumble's resignation was accepted.

A motion to designate Karen Burcroff as Treasurer was made by Jim and seconded by Duke. Motion carried. Her name will be added to the bank accounts.

A request will be made of Seneca County to fund the four libraries at \$31,000 each and designate \$21,000 for FLLS Motion by Karen and second by Duke. Motion carried.

A motion by Duke and second by Karen to authorize Cyndi to move operating and capital campaign money, while keeping enough in current accounts to assure them open, to a Five Star Bank Money Market account. We will evaluate this move at the end of the year. Motion carried.

\$346 in the Wayne Bank Capital account will be moved to the Capital campaign, motion by Jim and second by Karen. Motion carried.

We received a \$370,000 NYSCA grant. A motion to accept a contract with MRB not to exceed \$4500 was made by Karen and seconded by Jim. Motion carried.

A motion to pay up to \$1500 for thermostat controller replacement. Motion was made by Duke and seconded by Karen. Motion carried.

Next meeting will be July 8 at 7PM.

Respectfully submitted,
Lynn Patti
Secretary