

Woman's Round Lake Improvement Society Minutes of February 18, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Richard Theissen, Peter Sheridan, Lance Spallholz, Courtney Max, Cindy Sabia

Call to Order:

The meeting was called to order by Deb Albrecht at 7:00pm.

Minutes:

A motion was made to approve the Minutes of 1.21.16 by Peter Sheridan, seconded by Richard Theissen and approved, with one abstention. (Report attached)

Correspondence:

Deb Albrecht read a note from Ruth Jensen donating a book on quilting to the Library. Nancy Theissen will follow up with the Library to send a thank you note.

Financial Officer's Report:

Nancy Theissen, in Alyse Peterson's absence, read changes to WRLIS' Financial Policy and Procedures:

"H. Round Lake Library Honor and Remembrance Endowment Fund

In November 2015, the Library received a substantial monetary gift from the estate of Mrs. Jean Sherman. The Library Board of Trustees used the Sherman bequest to establish a Round Lake Library Honor and Remembrance Endowment Fund recognizing that the Library from time to time receives other monetary gifts from residents and patrons as a way to honor and remember friends, family and loved ones. The Honor and Remembrance Endowment Fund is used to collect these monies to create a growing endowment to support special programs and expenditures. The Library Board of Trustees shall, annually, expend no more than 80% of the yearly income accrued from the investment of these funds."

Treasurer's Report:

Tom Bergin presented the Balance Sheet for December 2015. (Report attached)

- Tom made mention of earnings on Trust of approximately \$1,501 and \$2,383, which is enough to pay some bills.
- Lance Spallholz asked Tom if he had included the value of the WRLIS Investment Fund in the January meeting report, which is required by the Constitution. Tom said that he had not, but should have. He will check with Alyse Peterson's report to make sure that they have matching numbers.

Committee Reports:

Trustees: Nancy Theissen presented the February 2016 Trustees report, which welcomed new members Courtney Max and Rachel Ziegler Sheridan to the Board; the Round Lake Library Annual Report was approved as presented by Jennifer Hurd; and thanked Alyse Peterson for overview of 414 funding process to Trustees.

(Report attached)

- Nancy mentioned that Paul Mays will be available to discuss next steps in the Library Study process.
- She thanked Lance Spallholz for chairing February's Trustee's meeting.

Grounds: No report

Buildings: No report

Publicity: No report

Improvements: \$500 was paid for electrical work in the Library, including updating the fire alarms.

Membership: NOTICE: If anyone is aware of a new person/family moving into the Village, please notify Diane Marchard so that a WELCOME packet can be delivered.

- If a member would like a copy of the revised Constitution, please ask Cindy Sabia, Secretary.

Historical Society: No report

Programs:

- The Committee for the Antiques Festival has met. Lance Spallholz, Dick Theissen and Peter Sheridan reported that the promoter has sent contracts to dealers and arrangements for a kids' crew have been made. If anyone else would like to volunteer in some capacity, please contact one of them.
- Deb Albrecht mentioned the Night of Illumination Committee will meet February 23 at 6:30pm at the Library; would like the plant sale again this year.

- Cookie Smackdown to be held April 2 from 11:00am to 3:00pm. Committee members Lydia Hoffman, Nancy Theissen, Diane Marchand, Paula DeSimone and Jean Sweet have recruited 10 bakers so far BUT need more! Goal is to raise \$1,000!! Informational and sign-up sheets posted on bulletin board in Town Hall.

Old Business: No report

New Business: A donation was requested for Easter candy by Nancy Kinhead. Motion was made by Lance Spallholz, and approved, that the President is able to make a donation of up to \$50.

Dates to Remember:

Board of Trustees: March 8 at 7:00pm

WRLIS Meeting: March 17 at 7:00pm

Night of Illumination: February 23, 6:30pm at the Library

Cookie Smackdown: April 2, from 11am to 3pm

Garage Sale: May 7

Antiques Festival: June 25 and 26

Adjourn: A motion was made by Deb Albrecht to adjourn the meeting at 7:35pm.