

## **Woman's Round Lake Improvement Society Minutes of February 16, 2023 Membership Meeting**

### **Attendance**

Jennifer Flannery, Maggie McDonough, Molly Stammel, Nancy Theissen, Lauren Zell, Tina Alviar, Claire Flannery, Michael Flannery, Emily Galloway, Rachel Garrison, Colleen Hamel, Claire Higgins, Lydia Hoffman, Diane Marchand, Cameo Olson, Eric Olson, Alyse Peterson, Chris Pomerville, Danielle Rigney, Scott Rigney, Jackie Rush, Dana Santy, Lisa Santy, Peter Sheridan, Melissa Siegel, Lance Spallholz, Norma Spallholz, Marlene Sweet, Dick Theissen, Mue Ziegler

### **Call to Order**

The meeting was called to order by Jennifer Flannery at 7:15pm.

### **Review of Minutes**

Bork Stinkhammer's name was removed from the attendees; he is a dog. There were no other changes to the minutes. A motion to approve the minutes of January 19, 2023 was made by Scott Rigney. Maggie McDonough seconded. The motion was approved with 2 abstentions. *\*attached*

### **Correspondence**

Nancy Theissen received a letter from the Department of Social Services thanking us for participating in the Christmas gift program. 277 children benefitted from the program this year; WRLIS provided gifts for 16 children.

A card was received from Diane Marchand thanking WRLIS for the gift card.

### **Treasurer's Report**

Nancy presented the Treasurer's report in Tim's absence. During January there were two transfers from the trust fund. \$355 in membership dues was deposited. The check for Malta taxes cleared *\*reports attached*

### **Trustees Report**

Nancy reported that museum passes will be available for borrowing by mid-February. The loan period for the museum passes is 3 days. There are no renewals. Museum passes may be requested and held for 3 days by calling the library directly. 1 pass per cardholder, and you must be 18 or older to borrow a pass. There is a \$1 per day overdue fee, with a maximum fee of \$10. If the passes are lost, the borrower will be charged for a replacement pass – the cost depends on the individual museum rules.

The Overdrive and Hoopla platforms now include digital versions of magazines in addition to e-books. *\*report attached*

### **Committee Reports**

**Buildings:** Scott Rigney – no report.

**Grounds:** Dick Theissen stated that ice on the library steps had been removed.

**Improvements:** Molly Stammel noted that the community Clean-up Day will be April 22 from 8:30 – 11:00. Doughnuts and coffee will be provided beforehand and pizza afterwards. Molly

will contact Mark and Stu of the Tree Committee to coordinate mulching the trees. Molly suggested that there be an option to sign-up for the projects that individuals want to do; she can set this up through sign-up.com. She would also like names of community members who may need help with exterior clean-up at their home so that she can contact them. She would like to have this organized by the March meeting.

#### **Festivals:**

**Antiques Festival:** Peter Sheridan announced that volunteers are needed for both the Antiques Festival Committee and the festival. Sign-up.com can be used for this.

**Night of Illumination:** Nancy reported Alice Houseman is designing the commemorative tag. She has been doing this for the past 8 or 9 years. 200 commemorative lanterns have been ordered. 300 other lanterns. The lantern sales will be May 6 and June 10.

**Markets at Round Lake:** Molly presented Amy Leach's report. Electric outlets are needed near the memorial in Rowe Park. It would be used by the music performers and some vendors. It would also be used for Memorial Day and Veterans Day events.. WRLIS would need to work with the Village to have this installed. Other options might be tapping into the Village Building or the Library, but more power may be needed than those facilities could provide. Several years ago an electric board was installed on the South Lawn – is that too far away? The committee meetings for Markets at Round Lake will be Monday at 6:30 starting in May.

**Membership:** Marlene Sweet reported that she is working on updating the membership lists and confirming who has paid dues for 2023

**Nominations:** Claire Flannery will be assuming responsibility for the WRLIS website.

#### **Old Business**

**Soup, Salad and a Slice of History:** Lance Spallholz's presentation is now on Youtube.

#### **New Business**

**Corporate Resolution to change signers on bank account.** The signers on the bank accounts with Adirondack Trust Company are the WRLIS president, President of the Board of Trustees and the Financial Officer. To change the signers requires a Corporate Resolution. The resolution removes Diane Marchand (former WRLIS president) and adds Jennifer Sullivan Flannery (new WRLIS president. Maggie McDonough (Financial Officer) and Nancy Theissen (President, Board of Trustees) continue as authorized signers. Lydia moved that the signers on the bank account be changed as indicated in the resolution. Scott seconded. The motion passed with 1 abstention. The resolution was signed; Nancy will deliver it to the bank.

**Cookie Smackdown:** Lydia Hoffman reported that the event will be April 1. If you are interested in baking, there is a sign-up sheet in the Post Office lobby. Contact Lydia if you want to volunteer.

**Bulk pick-up.** Saturday May 13 after the Village garage sale.

**Master Gardener Presentation:** Nancy reported that Cecily Bailey knows someone who is a master gardener who would be willing to give a presentation. A show of hands indicated that there was a lot of interest. Nancy will follow-up with Cecily.

### **Adjourn**

A motion to adjourn the meeting was made by Tina at 8:00 pm.

### **Dates to Remember:**

#### **WRLIS Meetings:**

March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

#### **Board of Trustees Meetings:**

March 7, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023