

Woman's Round Lake Improvement Society Minutes of January 16, 2020 Membership Meeting

Attendance

Sue Lesar, Cindy Sabia, Steve Sabella, Tom Bergin, Judy Selig, Diane Marchand, Dick Theissen, Maggie McDonough, Marlene Sweet, Paul Block, Tim Lesar, Lance Spallholz, Lydia Hoffman

Call to Order of Annual Meeting

Annual Meeting was called to order by Diane Marchand at 7:05pm.

Annual Meeting

Maggie McDonough nominated Tim Lesar for Treasurer as replacement for Tom Bergin and Judy Selig for Vice President. A motion was made by Lance Spallholz that a one paper ballot be sufficient. It was seconded by Tom Bergin, passed, with one abstention. Tim Lesar and Judy Selig were duly elected and installed as officers of WRLIS by the membership.

Tom Bergin was congratulated on being WRLIS' Treasurer for 10 years and the great job that he has done.

Annual reports from Committees (reports attached)

The following members of their respective committees presented their annual reports:

Diane Marchand, President of WRLIS

Richard Theissen, Grounds

Richard Theissen, representing the Antiques Festival Committee

Lydia Hoffman, Membership Chair

Nancy Theissen, President, Round Lake Library Board of Trustees (Richard Theissen presented on Nancy's behalf who was absent)

Diane Marchand, Clark House Triage Committee Final Report. *Lance Spallholz made mention of the Triage Committee - who spent hours and hours - that they needed to be congratulated of their fine work.*

Vote to approve annual budget

Tom Bergin mentioned that the anticipated income and expenses for 2020 is \$47,135. This is more money than in recent years. We did very well in 2019 and want to make sure there is enough to cover expenses - buildings, grounds, insurance, etc.

Motion to approve the budget was made by Maggie McDonough, seconded by Dick Theissen, passed.

A motion was made by Tom Bergin to adjourn the annual meeting at 7:35pm

Monthly Meeting immediately followed the annual meeting at 7:35pm

Review of Minutes

Because there wasn't a quorum at the December 2019 meeting to approve the minutes of November 2019, Tom Bergin made a motion to approve the minutes of November 2019, seconded by Maggie McDonough, and approved with three abstentions.

A motion was made by Dick Theissen to approve the minutes of December 2019, seconded by Lydia Hoffman, and approved with five abstentions.

Correspondence

- Diane Marchand sent a "get well" card to Cindy Sabia, who had fallen and broken her elbow.
- She sent a "thank you" card to Teyo Kiingatti for his donation of monies that he received at the 2019 Antique Festival from his lemonade stand.
- A "thank you" card to Bob Connors who built our new shed. He put in a lot of time and care. It now has a lock and we have stored tables in there. We will paint the shed when the weather gets warmer.
- "Congratulations" to Rachael and Terry Conrad on the birth of their daughter Georgia, and also "congratulations" to Matt and Loreen Coldrick on the birth of their twins.
- Received a "thank you" letter from the Department of Social Services for our help in bringing Christmas presents to over 370 children of Saratoga County. **(letter attached)**

Treasurer's Report

Tom Bergin presented his report. **(report attached)**

- Routine expenses: roof repaired at Clark House; taxes and fees paid to County and Town; etc
- Lance Spallholz asked about the endowment amount. Answer was they have not been provided as yet.

Tom Bergin remarked, "Thank you very much to everyone here who helped me in the 10 years that I was Treasurer. I wrote my first checks in 2010. I am grateful for the opportunity."

Diane Marchand commented, "You have been very easy to deal with. Thank you."

Trustees' Report

In Nancy Theissen's absence, Dick Theissen read her report. **(report attached)**

- The trustees have begun reviewing the lease agreement that the Round Lake Library has with the Town of Malta.

Committee Reports

Buildings: No report.

Grounds: No report.

Nominations: No report.

Improvements: No report.

Membership: No report.

Antiques Festival: Adrienne Maros will not be handling the food vendors anymore. Mary Beth Murphy is taking over the spot.

Garage Sale: Samantha Miller will no longer be handling the sale. Diane Marchand has asked for someone to volunteer. All the specifics about setting it up are condensed in a binder that should be straightforward. Help can be forthcoming.

New Business:

Resolution to ratify transfer of funds from "Historical Society" to "AP3" as recommended by Attorney Peterson

Lance Spallholz asked about the legality of giving money to the AP3. Diane Marchand had requested the information from Tom Peterson and read his comments on the subject.

After reading the comments, she asked for a motion from the floor to formally resolve transferring the funds to the AP3. Maggie McDonough made the motion, Judy Selig seconded it. Discussion pursued - "Whereas AP3 is the legit successor to the Historical Society....." At this point, the motion was withdrawn until there is a clearer understanding of the issue. Diane Marchand will be printing out something next month for the membership so that a resolution to ratify the transfer of funds from the Historical Society to AP3 can be better understood.

Dissolve Clark House Triage Committee

- Still to be done is new wiring on the first and second floors. Very dangerous at the present time.
- Requested grant from SALS for a maximum of \$5,000 - should have answer if approved early February.
- Remaining items include a new circulation desk, update lighting, and any other incidentals. Remaining funds would be coming out of the building fund.
- Triage committee was an AdHoc committee which, at notice at this meeting, is disbanding as per Diane Marchand.
- To make it easier going forward for the Clark House, Diane Marchand will be setting up a binder that will include a maintenance schedule, date and name of vendors when something is purchased, price of purchase, and anything else essential to maintain a

good record of upkeep going forward.

Miscellaneous:

- Lydia Hoffman said the “Speak Easy” is scheduled January 25. So far only one person has signed to tell a story. Need to sign up now to be included.

2020 Dates to Remember:

WRLIS Meetings: February 20; March 19; April 16; May 21; June 18; July 16; August 20; September 17; October 15; November 19; December 17

Board of Trustees Meetings: February 11; March 10; April 14; May 12; June 9; July 14; August 11; September 8; October 13; November 10; December 8

Speak Easy: January 25

Antiques Festival: June 27, 28

Adjourn:

A motion to adjourn the meeting was made by Maggie McDonough at 7:53pm.