Woman's Round Lake Improvement Society

Minutes of September 15, 2016 Membership Meeting

Attendance:
Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Mue Ziegler, Peter Sheridan, Nancy Theissen, Gary Putman, Dan Curtis, Jane Pearson Curtis, Kim Sheridan-Dugmore, Maggie McDonough, Diane Marchand, Lydia Hoffman, Norma Spallholz, Lance Spallholz, Tom Bergin, Amy Leach, Eric Leach, Dick Theissen, Ronnie Mather, Paul Block, Jennifer Hurd, Diane Shapiro, Danielle Rigney, Lisa Santy

Call to Order:
The meeting was called to order by Deb Albrecht at 6:30pm.

Minutes:
A motion was made by Peter Sheridan to accept the Minutes of the August 18, 2016 meeting *(Diane Marchand observed that the "Grounds" commentary should be listed under "Improvements")*. It was seconded by Tom Bergin and approved with one abstention.

Correspondence: Deb Albrecht mentioned that she sent a new tax exempt form to Faddegon's Nursery. Diane Marchand said they had it, but will check into it to make sure.

Treasurer's Report: Tom Bergin handed in the August 2016 report and said that there was not a lot of activity. Peter Sheridan asked if a tally of the Antiques Festival had been completed. Deb Albrecht has the tally and will make a copy of it for the next meeting. (Report attached)

Committee Reports:

Trustees: Nancy Theissen gave the September 2016 Trustees Report. (Report attached)

- The library budgets were approved by the WRLIS membership at the August 18, 2016 meeting.
- We received our quarterly check from the Town of Malta.
- Malta Community Day was very successful for promoting the library proposition vote on November 8, 2016. We will continue our efforts throughout the couple of months.

Grounds: Dick Theissen reported that everything is fine.

Buildings: Scott Rigney was not in attendance, but Deb Albrecht will be talking to him about the light out on the porch; replacing the porch door; and the wood stove on the porch that does not function.

Publicity: No report

Improvements:

- Diane Marchand is keeping ahead of the usual weeding and watering.
- There is a new bench in Orient Park that was not purchased by WRLIS, but by a group of young ladies in remembrance of a friend.
- The Village has been helpful in planting and mulching some bushes they purchased.

New Business:

- Deb Albrecht asked for approval of Nelson Beebe's accounting contract to continue next year. Diane Marchand made a motion to renew Nelson Beebe's contract for another year. It was seconded by Dick Theissen and unanimously approved.
- In the interest of time, Deb Albrecht postponed the discussion of the WRLIS facebook page until October because she wants the membership to discuss and form policy concerning how and by whom the facebook page is used.

Membership:

- Maggie McDonough reported that there are four new members since last month. Discussion followed about recruiting new members at either "Soup, Salad and a Slice of History" or a dessert and coffee hour.
- Maggie will talk with both Scott Rigney and Mike Roets, and they will contact Bill Ryan to select a date and topic for the event. Mention was made about holding the event in the auditorium while the weather is still warm, but that will be decided once the date has been established.
- Nancy Theissen also mentioned that for the past two years this event has been the kick-off for needy children whose names and wish lists are provided by Saratoga County Social Services. Maggie McDonough inquired whether the elderly might be included as well. Nancy will check into this.

Miscellaneous: No report

Programs:

- **Antiques Festival.** Lance Spallholz mentioned that the Antiques Festival needs a new contract.
- **Markets of Round Lake.** Deb Albrecht will present her report next month and allow time for discussion; Village has been paid their portion.

Dates to Remember:

Round Lake Barbecue: October 2 starting 4:30pm to 7pm
Board of Trustees: October 11
WRLIS Meeting: October 20, 7pm

Adjourn: Motion was made by Deb Albrecht to adjourn the meeting at 6:50pm, to be followed by an update of the Library Study given by Paul Mays.