

**Woman's Round Lake Improvement Society  
Minutes of July 20, 2023 Membership Meeting**

**Attendance**

Jen Flannery, Tim Lesar, Nancy Theissen, Lauren Zell, Rob Faivre, Judy Harlow, Jay Harlow, Merry Haydon, Steve Haydon, Amy Leach, Sue Lesar, Carol Lyte, Diane Marchand, Margie Rector, Peter Sheridan, Dick Theissen

**Call to Order**

The meeting was called to order by Jen Flannery at 7:05pm.

**Review of Minutes**

The list of attendees was corrected to add Margie Rector. A condolence card was sent to Lamar Smart (corrected from Lance Smart). A motion to approve the minutes of June 15, 2023 was made by Dick Theissen. Tim Lesar seconded. The motion was approved with 2 abstentions. ***\*attached***

**Correspondence** – none since the last meeting

**Treasurer's Report**

Tim Lesar presented the Treasurer's report. ***\*report attached***

**Trustees Report**

Nancy reported that the library's reading contest is open to all ages. With each book read adults can enter a raffle for a gift basket. Mark Marion has resigned as a Library Trustee. ***\*report attached***

**Committee Reports**

**Buildings:** no report.

**Grounds:** Tim reported that the heavy rains of July 16 resulted in flooding in the Clark House basement. The furnace was not affected. The paint cans that were stored in the basement will be moved to plastic bins.

**Improvements:** no report.

**Website:** no report

**Membership:** No report. Need new chair for membership committee.

**Festivals:**

**Antiques Festival:** Peter Sheridan reported that Twin Bridges has not sent us their bill. Final financials should be available next meeting. Of the water that Hannaford donated, 400 bottles are left that can be used for future events.

**Night of Illumination:** Nancy noted that full report will be available next month. There are 99 lanterns left of which 50 are this year's commemorative lantern. The commemorative lanterns will be sold during Markets at Round Lake at the information booth. Leah's will continue to sell the commemorative lanterns. Lanterns (all types) will be sold at the book sale.

**Markets at Round Lake:** Amy reported that Jason is constructing the portable electrical panel. Most of the materials have been purchased. Volunteers are needed for various positions before, during and after the event. Sign-up is through [signup.com](https://signup.com). An email will be sent to WRLIS members with the website link and QR code.

**Old Business:** none

**New Business:**

Library Budget: Nancy Theissen presented the proposed 2024 Round Lake Library Budget for WRLIS's review and approval. It has already been approved by the Library Board of Trustees. A motion was made to approve the proposed 2024 Round Lake Library budget by Nancy, seconded by Diane Marchand and was approved with 2 abstentions.

Library Trustee: Rob Faivre has expressed interest in becoming a Library Trustee and filling the remainder of Mark Marion's term (until May 1, 2026). Sue Lesar asked if there were any nominations from the floor for the Trustee position. There were none. Sue moved to appoint Rob Faivre as Trustee. Lauren Zell seconded. The motion passed with 4 abstentions.

Tree committee grant: Stew Galloway is submitting a grant application to the New York State DEC to plant trees in Round Lake. The application would be strengthened with letters of support from other non-profit groups in Round Lake. Tim moved that WRLIS write a letter in support of the project, highlighting the length of time that we have been in existence and the role that WRLIS has played in improving Round Lake. Nancy seconded. The motion passed with 4 abstentions.

**Adjourn**

A motion to adjourn the meeting was made by Jen at 7:50 pm

**Dates to Remember:****WRLIS Meetings:**

August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

**Board of Trustees Meetings:**

August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023