

**Woman's Round Lake Improvement Society
Minutes of May 16, 2024 Membership Meeting**

Attendance

Jen Flannery, Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Rob Faivre, Rachel Garrison, Merry Haydon, Steve Haydon, Sue Lesar, Diane Marchand, Diana Prout, Scott Rigney, Jackie Rush, Laura Smoke, Mollie Stammel, Stacey Thayer

Call to Order

The meeting was called to order by Jen Flannery at 7:04pm.

Review of Minutes

The initial vote to split the cost of the Ron Kase book occurred in March, not April. A motion to approve the corrected minutes of April 18, 2024 was made by Scott Rigney. Rachel Garrison seconded. The motion passed with 1 abstention. ****attached***

Correspondence – WRLIS received a donation of \$300 from Jay Tucker. Maggie will send a thank you note.

Treasurer's Report - Tim presented the Treasurer's report. ****report attached***

Trustees Report – Nancy reported that the library handed out 500 pairs of eclipse glasses. The Library will accept these back to send to organizations that send them to other countries where future eclipses will occur. ****report attached***

Committee Reports

Buildings: Scott reported that a leaking faucet in the upstairs bathroom has been fixed. Mike Finkle will be addressing the following issues: the tread on the bottom exterior stair is loose, critters have made a hole in the corner of the exterior wall on the north side, some of the siding is loose. Diane noted that the paint on the exterior of the front porch is looking shabby and the riser for the top step is rotted.

Grounds: Tim noted that the ground cover at the front of the library on either side of the pathway and at the back of the library is dandelions, clover and weeds. What does WRLIS want to consider doing to improve the curb appeal – chemicals, new sod, other landscaping?

Tim and Bob Connors stained the children's picnic tables built and donated by Carl Millington.

Improvements: No report

Website: Chris is working on getting an account set up with Google to store past minutes on Google docs.

Membership: Maggie reported that there was 1 membership renewal and 1 new membership last month.

Festivals:

Antiques Festival: June 22-23, 2024. Laura Smoke reported that Kids Crew permission slips can be obtained at the Library. They must be returned by May 31. There will be 10 food trucks. Since there will be alcohol vendors, need an alcohol rider to the Village liability policy covering WRLIS and the Village.

Night of Illumination: June 22. The first lantern sale had proceeds of approximately \$1800. The second lantern sale will be June 8.

Markets at Round Lake: No report.

Old Business:

Speakeasy: Saturday May 18 at 7:00 pm in the community room. Attendees can reserve a seat or a table either online or at the door.

Book on Round Lake: Scott reported that WRLIS and AP3 have received the contract from Arcadia Publishing. Ron Kase will be in Round Lake May 22-24 to gather more photographs.

Garage Sale: Stacey Thayer reported that 28 families and the Round Lake United Methodist Church participated. Profit was \$515. The garage sale started in 1991 with a buy-in of \$20. She recommended that the buy-in fee be raised to \$25 for 2025. No vote is needed for the increase.

Library Gallery: the displays change monthly. Contact Mu Ziegler if you would like to have your creation displayed.

New Business:

Veteran's Committee Memorial Day request: The Veteran's committee has requested to use the Library lawn for the hotdog barbecue and lunch after the ceremony. Nancy moved that the Veteran's committee be allowed to use the Library lawn for Memorial Day activities. Diane seconded. The motion passed.

Donations of baked goods are requested. Please deliver them by 11:30.

WRLIS laptop: Further discussion postponed until the fall. If we have a need for a laptop before then, we can address it before then.

Paint & Sip: Tuesday May 21 from 6-8 in the community room. 30 seats are available. \$15 pre-pay only. Venmo Nancy Theissen or drop off payment at the Library.

Tree Committee – invasive garlic mustard plant: Rob Faivre brought in a stalk of the garlic mustard plant. This is an invasive plant that kills trees. It has a 2 year seed cycle; seeds develop in its second year. If you have some in your yard, pull it up by the roots. Don't put it in the compost; bag it and put it in your garbage. A flyer is available in the Village Hall with more information. Next year during the Village clean-up, one project will be removing the garlic mustard plant from Village property.

Other Business:

AP3: The seed money for AP3 came from WRLIS. Scott updated WRLIS that AP3 will be rebuilding the interior walkways behind the organ façade to improve access for repairs and maintenance within the organ. AP3 brought this project to the Village board to make sure that our improvements won't be destroyed by other repairs that will be done by the Village this year. It won't.

Future events:

Neighborhood Reports:

Victorian Landings: no report

Griffin's Ridge: The Village has placed a picnic table near the retention pond. Griffin's Ridge would like to work with WRLIS to organize a neighborhood get-together with residents of the central Village and Victorian Landings. Scott suggested coordinating it with Fun Beer Friday

Scott moved to adjourn.