

Woman's Round Lake Improvement Society

Minutes of December 15, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Peter Sheridan, Nancy Theissen, Gary Putman, Jane Pearson Curtis, Maggie McDonough, Diane Marchand, Lance Spallholz, Tom Bergin, Amy Leach, Eric Leach, Stephen Sabella, Diane Shapiro, Danielle Rigney, Scott Rigney, Terry Conrad, Rachel Ziegler-Sheridan, Lydia Hoffman, Samantha Snyder, Aaron Morris, Kim Sheridan-Dugmore, Jean Sweet

Call to Order:

The meeting was called to order by Deb Albrecht at 7:02pm.

Minutes:

A motion was made to approve the Minutes of November 17, 2016 by Peter Sheridan, seconded by Maggie McDonough, and approved with 0 abstentions.

Correspondence: No report.

Treasurer's Report: Tom Bergin presented his balance sheet for November 2016, which was a routine month. He also presented the WRLIS Year-to-Date Summary through November 1-30, 2016 and the proposed WRLIS budget for 2017, which added revenue; i.e., the Cookie Smackdown and Garage Sale helped increase the budget to \$31,500 from \$30,850 in 2016. (Report attached)

Committee Reports:

Trustees: Nancy Theissen presented the November 2016 Trustees Report. (Report attached)

- The Food for Fines program was very successful; 199 food items were collected for the Malta Community Center pantry.
- An anonymous \$500 donation was made to the library toward the purchase of a new book drop at Clark House. We need to replace the mailbox which has deteriorated over the years. This donation, along with additional funding, will allow us to buy a book drop similar but smaller than the one in Malta. *(It has been thought that the old mailbox (book drop) might have some value as scrap metal. If there is an interest in the old mailbox, please let Nancy know.)*

Grounds: Dick Theissen has been shoveling and salting.

Buildings: Scott Rigney replaced the light fixture in the bathroom.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: Maggie McDonough mentioned that she had two renewals since the last meeting.

Historical: No report.

Programs: No report.

New Business: No report.

Old Business:

- **Antiques Festival:** Deb Albrecht asked Lance Spallholz if the contract from promoter Michael Green is the same as last year except for the date. Lance went through the contract and it appears that it is. Diane Marchand made a suggestion that maybe we should have a contract with the Village before the contract with Michael Green is signed. Lance Spallholz will handle it with Michael Green.
- **Markets of Round Lake (MRL):** MRL Committee met and Deb Albrecht said that she is resigning. She would like someone else to step up. Deb and Kim Sheridan-Dugmore have been going through the 2016 documents so that they can be used as a basis for MRL 2017.
- **Library Study:** Nancy Theissen reported that the library study subcommittee met without Paul Mays to discuss the pros and cons raised at the last WRLIS meeting. It was evident that many of those present wanted to seriously consider an addition to Clark House. As a result, the subcommittee has asked Paul Mays to estimate both his fee for the additional work and, in very broad terms, the cost of an addition and renovation of the existing structure. Once he provides those costs, they will be shared at a WRLIS meeting.

Dates to Remember:

Board of Trustees: January 10

WRLIS Meeting: January 19 at 7:00pm

Adjourn: Motion was made by Diane Marchand to adjourn the meeting at 7:40pm.