

**Woman's Round Lake Improvement Society
Minutes of January 19, 2023 Membership Meeting**

Attendance

Diane Marchand, Maggie McDonough, Nancy Theissen, Tim Lesar, Lauren Zell, Elizabeth Brock, Donna Cringle, Linda Domanoski, Rob Faivre, Jennifer Sullivan Flannery, Erin Flood, Lydia Hoffman, Emily Galloway, Julie Galloway, Jeff Gannon, Rachel Garrison, Jennifer Hurd, Amy Leach, Sue Lesar, Maya McDonough, Krissy Morrell, Bernadette O'Brien, Cameo Olson, Eric Olson, Gary Putman, Scott Rigney, Danielle Rigney, Cindy Sabia, Peter Sheridan, Molly Stammel, Laura Smoke, Lance Spallholz, Norma Spallholz, Leah Stein, Jean Sweet, Marlene Sweet, Dick Theissen, Judy Trier, Sharon Walsh, Elyn Zimmerman

Annual Meeting

Call to Order

The meeting was called to order by Diane Marchand at 7:15pm.

Presentation and vote on proposed officers and trustees

President: Jennifer Sullivan Flannery

Vice President: Margaret McDonough (current term expires at this meeting)

Improvements: Molly Stammel

Library Trustee (5 year term) Lance Spallholz (current term expires at this meeting)

Paper ballots were distributed, collected and counted. The nominees were elected.

Diane read the oath of installation and each officer verbally acknowledged their acceptance

2023 Budget

The proposed budget had been reviewed at the November and December meetings. Dick Theissen moved to approve the proposed 2023 budget. Peter Sheridan seconded. The motion passed.

Annual reports from Treasurer, President and Library Trustees President

Tim Lesar presented the Treasurer's report.

Diane Marchand presented the President's report which highlighted the ten activities WRLIS sponsored in 2022. She also recognized the passing of four WRLIS members – Linda Connors, Shannon Ryan, Deborah Goz and Florence Cruz.

Nancy Theissen presented the Library Trustees report. Among the highlights was the statistic that there were 31,000 more visits to the library in 2022 than 2021.

****reports attached***

Rachel Garrison moved to adjourn the annual meeting

Monthly Meeting

Review of Minutes

There were no changes to the minutes. A motion to approve the minutes of December 15, 2022 was made by Rachel Garrison. Scott Rigney seconded. The motion was approved with 2 abstentions.

****attached***

Correspondence

Diane Marchand delivered flowers to Bill and Shirley Ryan in sympathy for the death of their daughter Shannon.

Treasurer's Report

Tim Lesar reviewed the financials for December 2022. Operating expenses for the month included the CHAR500 fee to New York state, the accountant's fee and the Round Lake water bill. ****reports attached***

Trustees Report

Nancy Theissen reported that the gingerbread house decorating program returned to in-person and was very successful. The Global Foundries grant purchased museum passes for 12 museums in New York and western Massachusetts. ****report attached***

Committee Reports

Buildings: Scott Rigney reported that he is waiting for the person to come for furnace maintenance.

Grounds: Dick Theissen submitted a report for 2022 recognizing Tim Lesar and Eric Leach for snow removal around the library, Tim for tending to the library grounds during the warmer months, and Corliss Robichaud for tending to the flowers and front grounds during the warmer months.

Improvements: Molly Stammel listed some projects to be considered for 2023: Providing a memorial sign for Linda Connors at the Library, signage for the labyrinth, creating a dog park in the Village, historic sign repair.

Festivals:

Antiques Festival: Peter reported that the food vendors will be moved to the library lawn.

Night of Illumination: Nancy reported that the commemorative lantern has been chosen and that a supply of 200 has been ordered.

Markets at Round Lake: Amy Leach reported that applications for food trucks will go out soon.

Membership: No report

Nominations: Diane thanked Maggie McDonough and Jen Flannery for their efforts in obtaining candidates for WRLIS officers.

Old Business

Soup, Salad and a Slice of History: The event will be held Friday January 27. Drop off for food will be from 5:30 – 5:45; eat at 6:00 and the presentation will start at 7:00. Bring your own beverage. Lance Spallholz will provide the presentation. The event will be advertised on

the WRLIS Facebook page, but the Community Room does not have the space to accommodate attendees from outside the area if it was advertised more broadly.

New Business

Cookie Smackdown: Lydia Hoffman reported that the event is generally held in early April and that planning will begin in a few weeks. Contact Lydia if you want to participate and/or volunteer.

Attendance incentives: In order to encourage attendance at WRLIS meetings, providing an incentive – such as a 50/50 raffle or door prize – was suggested.

Nancy Theissen provided some final words thanking Diane for her years of service on the board and as president, outlining her many accomplishments during her terms. A gift was presented to Diane in appreciation for all she has done for WRLIS.

Adjourn

A motion to adjourn the meeting was made by Scott Rigney at 8:15 pm

Dates to Remember:

WRLIS Meetings:

February 16, 2023, March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

Board of Trustees Meetings:

February 14, 2023, March 7, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023