

Woman's Round Lake Improvement Society

Minutes of November 17, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Mue Ziegler, Peter Sheridan, Nancy Theissen, Gary Putman, Dan Curtis, Jane Pearson Curtis, Maggie McDonough, Diane Marchand, Norma Spallholz, Lance Spallholz, Tom Bergin, Amy Leach, Eric Leach, Dick Theissen, Diane Shapiro, Danielle Rigney, Courtney Max, Scott Rigney, Terry Conrad, Rachel Ziegler-Sheridan, Lydia Hoffman, Corliss Robichaud, Bill Ryan, Terry Harlow, Samantha Snyder, Sharyn Marchione, Aaron Morris, Ronnie Mather, Eva Sackal, Kim Sheridan-Dugmore, Angela DeMeritt, Rob Stout

Call to Order:

The meeting was called to order by Deb Albrecht at 7:01pm.

Minutes:

A motion was made to approve the Minutes of October 20, 2016 by Jonathan Albrecht, seconded by Peter Sheridan, and approved with three abstentions.

Deb Albrecht opened the meeting by welcoming two new members to WRLIS, Rob Stout and Samantha Snyder.

Correspondence: Deb Albrecht mentioned that she sent Patty Ruggles a condolence card on the death of her husband, Larry.

Treasurer's Report: Tom Bergin presented the Balance Sheet for the month of October, which did not present any new issues. He mentioned that this year we are ahead and will probably close out the year with a profit. (Report attached)

Committee Reports:

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

- She thanked everyone who supported the library referendum which passed with a greater than 2 to 1 margin. *Lance Spallholz thanked Nancy for her hard work on the proposition. Nancy in turn thanked Gary Putman for frequently wearing his t-shirt around the Village advertising to vote.*
- A Food for Fines program is running from Nov 16-23. Library patrons may bring in non-perishable food items in exchange for fine reductions. For each item brought in, \$1 will be waived in fines up to \$10 (10 items). This applies only to Clark House and Malta and all food collected will go to the Malta Community Center food pantry.

Grounds: Dick Theissen said that the leaves have been cleaned up nicely.

Buildings: Scott Rigney gave his evaluation on the buildings.

- Mike Finkle is going to try to rebuild the front door in the library.
- We are going to hang onto the fireplace. It appears to be working after all.
- Will get an estimate from an electrician to relocate the electrical box from the WRLIS storage closet for easier access.
- Have to clean out the gutters.

Publicity: No report

Improvements: Diane Marchand said that they are done with gardening for the season. Christmas trees are going to be put up after Thanksgiving. *Bill Ryan expressed that the Village has had the most fantastic flowers and gardens.* Diane mentioned that John Stevenson set up a watering system that makes it easier to water the plants.

Historical: No report

New Business: Tom Bergin read the proposed budget for 2017. (Report attached)

- Tom pointed out that the Barbecue category is not WRLIS money; it is the Historical Society's money. Lisa Santy gives the cost of the Barbecue, Tom pays the vendor.
- Deb Albrecht wanted to thank Eric and Amy Leach for pointing out that in the Constitution's By-Laws it states that members need to attend three meetings in order to vote. The Executive Board researched the background and found that it was a typo. It should be that four meetings have to be attended by members before they can vote. The typo will be corrected to read four.
- The Constitution is not specific about when dues are collected. They could be January-December or on a rolling calendar basis. The Executive Board will discuss the matter and suggest a policy to the membership for approval.

Membership: Maggie McDonough was collecting dues.

Programs: No report

Old Business:

- Deb Albrecht asked how the FB page and WRLIS Website are coming along. Courtney Max has posted the WRLIS minutes on the WRLIS.org website and postings have happened on the WRLIS Facebook page as well.
- Nancy Theissen gave a brief review of the Library Study to date, especially for new attendees. Diane Marchand and Nancy asked the audience to participate in voicing their pros and cons of:
 - keeping the Clark House as is
 - adding a new addition to the Clark House
 - construct a new library in the Village
 - build a new library in the center of Malta

As residents of the Village, the people in attendance spoke up with their pros and cons of the things that were important to each of them in the given categories.

Dates to Remember:

Board of Trustees: December 13

WRLIS Meeting: December 15 at 7:00pm

Adjourn: Motion was made by Peter Sheridan to adjourn the meeting at 8:40pm.