

Woman's Round Lake Improvement Society Minutes of November 19, 2020 Membership Meeting

Attendance

Diane Marchand, Sue Lesar, Tim Lesar, Nancy Theissen, Dick Theissen, Lydia Hoffman, Judy Selig, Cindy Sabia, Maggie McDonough, Marlene Sweet, Samantha Miller, Emily Galloway, Rachel Garrison, Aaron Morris, Linda Domanoski

Call to Order

Diane Marchand called the meeting to order at 7:06pm.

Review of Minutes

Judy Selig made a motion to approve the minutes of October 15, 2020, seconded by Maggie McDonough, and approved with 2 abstentions.

Correspondence: No report.

Treasurer's Report:

- Tim Lesar presented the WRLIS checking Account Activity and the Balance Sheet for October 2020; two items of mention in the checking account was a deposit of \$400 from membership fees and a transfer of \$300 to the project fund for Clark House, bringing the closing balance to \$14,617.55. **(Reports attached)**
- Also attached is the WRLIS Year-to-date Summary (End of October 2020.) **(Report attached)**

Trustees' Report: Nancy Theissen read her report, which summarized the following:
(Report attached)

- In compliance with a recent NYS Law, the Round Lake Library (RLL) will be providing up to 40 hours of paid sick leave to all employees accruing time at the rate of one hour paid sick leave per 30 hours worked. Went into effect on September 30, 2020.
- As of January 2021, SALS is requiring new minimum standards for each library to be put into effect by the end of the year. The RLL is in compliance with almost every one and will easily meet those by the deadline.

Committee Reports

Buildings: No report.

Grounds: Dick Theissen said that Corliss Robichaud and Nancy Theissen weeded and cleaned up the grounds. Everything is proceeding with normal maintenance.

Improvements: No report.

Festivals: Markets of Round Lake (MRL). Samantha Miller mentioned that the MRL Committee might not want to hold the MRL this year. There is concern about population control (do not want to be a test subject for Saratoga County). Cutoff date would be March for the vendors and food. Should have had a meeting by now for volunteers. Diane Marchand asked if they have considered pushing to a different month - late September maybe? Samantha said that might be something to consider. Once everything dies down somewhat then can revisit plans again.

Membership:

- Lydia Hoffman said that we had the membership tea. Nancy Theissen said that Lydia did a great job - great idea. A lot of people are coming forward and supporting WRLIS - old members and new members.
- New members who attended tonight were Emily Galloway who grew up in Round Lake and moved back; Linda Domanoski; and, Rachel Garrison, who said that now that she has retired, she would like to volunteer some time to WRLIS.
- It was mentioned that going forward, October would be a good time to hold the annual tea.

Nominations:

- Maggie McDonough asked Nancy Theissen about a nomination for trustee and she mentioned that Emily Galloway has expressed interest in becoming a trustee. Also, Lydia Hoffman's term will be up and she has expressed interest in remaining in her position.
- A Vice President for Improvements needs to be nominated - Maggie will check with Linda Connors.
- Diane Marchand mentioned that in January we will take care of voting in new officers and then afterwards proceed with our normal monthly meeting.

Unfinished Business: Update on windows for library's second floor.

- Diane Marchand said that two windows had to be replaced. The old ones are not very efficient. She ordered them in September. The vendor gave Diane a December 2 shipment date and will notify Diane when they have a definite shipping date. Once they are received, they will only take a couple of hours to install.

New Business: Review 2021 Proposed Budget

- Tim Lesar mentioned that the proposed budget had only four areas of change: Buildings and Grounds (increased from \$5,146 to \$5,696); Library (decreased from \$13,000 to \$12,000); Taxes and Fees (increased from \$1,100 to \$1,500); and Garage Sale (\$100 to \$150). The proposed budget remains the same as 2020's of \$47,135. **(Sheet attached)**
- Diane Marchand made mention that we will probably end up with a surplus. Good direction to be in, but if we cannot have two major fundraisers, we will lose \$27,000.

Miscellaneous: Maggie McDonough said that Jay Tucker gave her a check for \$400 to present to WRLIS as a donation. He also would be happy to come and assist WRLIS in whatever capacity he can. Diane Marchand said that she will send him a "thank you" note.

Adjourn:

A motion to adjourn the meeting was made by Maggie McDonough at 7:32pm.

2020 Dates to Remember:

WRLIS Meetings: December 17

Board of Trustees Meetings: December 8