

## **Woman's Round Lake Improvement Society Minutes of July 16, 2020 Membership Meeting**

### **Attendance**

Tim Lesar, Cindy Sabia, Diane Marchand, Nancy Theissen, Lydia Hoffman, Judy Selig, Tina Alviar, Lance O. Spallholz

### **Call to Order**

Diane Marchand called the meeting to order at 7:09pm.

### **Review of Minutes**

Diane Marchand said that we did not have a quorum so were not able to approve minutes of June 18, 2020. The minutes were emailed instead of making the usual 20 copies for distribution at the meeting.

**Correspondence:** Diane Marchand said that when leaving the meeting last month, Dick Theissen noticed bees still in a stump by the cottage/shed. He contacted Aaron Morris who came over and sprayed a soapy solution. The bees were taken care of that night. Diane sent him a thank you card.

**Treasurer's Report:** Tim Lesar made mention that the only activity that he had this month was transferring funds from the lantern sales. **(Report attached)**

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

- 2021 Library Budget was approved by the trustees. Before submitting to the Town of Malta, it will need approval from WRLIS.
- Subcommittee of the trustees met with Malta Town Supervisor, Darren O'Connor and Comptroller, Kevin King to draft a new Library Services Agreement, which expires December 31, 2020. Draft was approved by the library trustees and will go to the town board for approval.
- The Round Lake Library has used all the funding for \$42,700 PPP (Payroll Protection Plan) loan and is in the process of completing the Forgiveness Application.
- Clark House and the Malta Branch doing curbside service, which is going very well. The buildings will reopen for pick up only (no browsing) Monday, July 20, 2020.

## **Committee Reports**

**Buildings:** No report.

**Grounds:** No report.

**Nominations:** No report.

**Improvements:** No report.

**Membership:** No report.

### **Festivals:**

- Nancy Theissen didn't have the final figures (profits) of the lantern sales, but believes it is at least \$1,800 - maybe more than that. She has about 15 more commemoratives. Nancy has some lanterns that are available - "Moon and Stars", "Pink Cherry Blossoms", etc. She will make a list of availabilities and post on Facebook. Mention was made that maybe some of the older editions should be reproduced. Also, a thought that two of the same lanterns might be purchased so that there would be one in reserve for future use.

**Nominations:** No report.

**Unfinished Business:** No report.

**New Business:** No report.

**Miscellaneous:** No report.

## **Adjourn**

A motion to adjourn the meeting was made by Tina Alvair at 7:15pm.

## **2020 Dates to Remember:**

**WRLIS Meetings:** August 20; September 17; October 15; November 19; December 17

**Board of Trustees Meetings:** August 11; September 8; October 13;

November 10; December 8