

**Woman's Round Lake Improvement Society**  
**Minutes of June 15, 2023 Membership Meeting**

**Attendance**

Jen Flannery, Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Erin Flood, Jeff Gannon, Merry Haydon, Steve Haydon, Lydia Hoffman, Amy Leach, Sue Lesar, Carol Lyte, Damon Morell, Krissy Morrell, Laurie Naranch, Chris Pomerville, Margie Rector, Molly Stammel, Dick Theissen

**Call to Order**

The meeting was called to order by Jen Flannery at 7:09pm.

**Review of Minutes**

The list of attendees was corrected to remove Dick Theissen. The comment about the Clark House porch was made by Tim Lesar. There were no other corrections. A motion to approve the minutes of May 18, 2023 was made by Nancy Theissen. Maggie McDonough seconded. The motion was approved with 7 abstentions. ***\*attached***

**Correspondence**

Jen mailed a get well card to Lamar Smart, treasurer of AP3. A get well card for Corliss Robichaud was circulated for the attendees to sign. Jen will mail the card to Corliss.

**Treasurer's Report**

Tim Lesar presented the Treasurer's report. ***\*report attached***

**Trustees Report**

Nancy reported that the library branches' summer reading programs are open to children, teens and adults. The branches have created a map to encourage patrons to visit the Clifton Park-Halfmoon, Mechanicville, Stillwater and Waterford libraries in the area and explore the resources they have to offer. ***\*report attached***

**Committee Reports**

**Buildings:** no report.

**Grounds:** no report

**Improvements:** Molly Stammel reported that Shenendehowa High School library donated three ViewMaster virtual reality hand-held devices. They are located at both library branches.

**Website:** no report

**Membership:** No report. Marlene Sweet informed Jen Flannery that she is resigning as membership chair. An appeal for a volunteer for the position was made. Lauren Zell informed the group that Marlene had updated all the membership information and determined who had paid for 2023, so the new Membership chair will be starting with clean records. For a future project, Marlene and Lauren were going to contact WRLIS members on the email list who had not paid their dues to determine if they want to be a member and, if not, do they want to continue to be on the email list.

**Festivals:**

**Antiques Festival:** Lance Spallholz reported that the committee had its final planning meeting last week.

**Night of Illumination:** Nancy reported that the original food truck vendor backed out, but that Danielle Rigney has secured another food truck vendor. Picnickers can set up their own tables after 12:00 pm. Dining will start at 5:30. The program in the auditorium starts at 8:00.

The first lantern sale brought in over \$1200. The second lantern sale a little less. There are lots of lanterns left. Lanterns will be sold at the Antiques Festival. Contact Nancy if you want a commemorative lantern.

**Markets at Round Lake:** Amy Leach reported that the portable electric generator will be an expense in the Markets budget. The vendor fee was raised \$15 this year, which will cover a portion of the expense. Since there are more vendors this year than last year, the event budget projects that the profit will be about the same as last year. WRLIS will set up an account with Cooper Electric Supply so that purchases made to build the generator will be exempt from sales tax. Jason provided a description of the generator *\*attached*. The generator will be stored in the WRLIS shed behind the library.

Postcards advertising Markets were provided by Amy to attendees to distribute to people and businesses they come in contact with outside the Village.

### **Old Business:**

**Paint and Sip:** Nancy reported that the event filled up in 2 days, but that some on the waiting list were able to attend when those who signed up informed Nancy that they could not attend. Others purchased the white lanterns and decorated them at home. Net profit was \$388.41.

**Library Art Gallery:** Children should bring their art to the library. It should be framed (cardboard frame is fine) because it will be hung from a nail.

**Cookie Smackdown:** need a new organizer for this event held in late March/early April. Contact Lydia Hoffman if you have questions. Contact Jen Flannery if you want this position.

**New Business:** None

### **Adjourn**

A motion to adjourn the meeting was made by Lance at 7:52 pm

### **Dates to Remember:**

#### **WRLIS Meetings:**

July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

#### **Board of Trustees Meetings:**

July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023