

**Woman's Round Lake Improvement Society
Minutes of March 21, 2024 Membership Meeting**

Attendance

Jen Flannery, Tim Lesar, Maggie McDonough, Nancy Theissen, Lauren Zell, Rob Faivre, Rachel Garrison, Merry Haydon, Steve Haydon, Sue Lesar, Damon Morell, Krissy Morrell, Chris Pomerville, Katie Prevendoski, Scott Rigney, Peter Sheridan, Laura Smoke, Lance Spallholz, Dick Theissen

Call to Order

The meeting was called to order by Jen Flannery at 7:05pm.

Review of Minutes

There were no corrections to the minutes. A motion to approve the minutes of February 15, 2024 was made by Maggie McDonough. Steve Haydon seconded. The motion was approved with 5 abstentions.

****attached***

Correspondence – A thank you note was sent to Linda Peterson for her continued litter pickup around the traffic circle on Curry Road.

Treasurer's Report - Tim presented the Treasurer's report. There was no activity this month. ****report attached***

Trustees Report – Nancy reported that the library received a \$5000 grant to digitize historical material – that will cover the equipment and time spent on the project. They are applying for a grant to hardwire the five smoke detectors into the security system – currently the fire department is not notified when the smoke alarms are activated. Any expense for hardwiring in excess of the grant will be covered through Library funds. ****report attached***

New Trustee: Rachel Garrison has accepted a request to fill Lydia Hoffman's unexpired term. Nancy moved that Rachel be appointed as Library trustee. Dick seconded. The motion passed.

Committee Reports

Buildings: Scott Rigney reported that a new furnace was installed after the Library was closed on February 20-23 because the furnace was leaking gas. The upstairs heating unit was also repaired to provide heat – it had previously only worked for air conditioning. We have not yet received the bill for the furnace purchase and installation.

High winds on February 29 caused the pine tree outside the library to break, ripping the power lines from their connection to the library. NYSEG repaired the next day.

When the tree broke, it damaged the roof of 29 Wesley Ave. John Ronald Mather, the homeowner, informed Scott that his homeowner insurance deductible may be \$1000. The pine tree was on library property. Dick moved that WRLIS pay Ron's deductible, up to \$1000, or the amount of the expense of the repair, if less. Maggie seconded. The motion passed. This motion will need a second vote at the April meeting.

R. M. Pena Windows has provided an estimate for replacing all the upstairs Library windows.

Mike Finkle looked at the bottom step of the Library – it's loose.

Grounds: Tim reported that the tree stump that remained after the storm has been ground down.

Improvements: No report.

Website: Chris reported that the website **wrlis.org** is live. The purchase to upgrade the website was made March 11. The cost was \$196.45. This gives us one year of upgraded service. Need to set up an email address so that someone receives emails addressed to WRLIS. Links for sign-up.com for WRLIS

events will be posted on the website. Lauren and Chris will determine whether to post prior year's minutes on the website or on a cloud format

Membership: Maggie is still accepting and receiving membership forms.

Festivals:

Antiques Festival: June 22-23, 2024. Kate Prevendoski reported that the Village has approved the road closures. She is working on getting music performances.

Night of Illumination: June 22. Nancy presented the commemorative lantern and the lantern tag design. The first lantern sale will be Saturday May 4.

Markets at Round Lake: The village has approved the road closures for Markets. The first jury for food vendors has been held. There will be 70-75 total vendors, including food vendors.

Old Business:

Village Clean-up: Saturday April 6. Molly is designing a signup.com page. WRLIS will provide coffee and doughnuts in the morning and pizza afterwards.

Cookie cRumble: Saturday, April 13, 2024. Krissy reported that 14 bakers have signed up. She has volunteers for set-up and clean-up.

Malta Library TV Monitor: Malta has installed a large TV monitor at the front of the community center; ours was located toward the back. They are willing to add any historical pictures that we have into the rotation. The TV monitor that fell off the mount will not be replaced.

Library Gallery: the displays change monthly. Contact Mu Ziegler if you would like to have your creation displayed.

Tree Committee Grant: no report

New Business:

WRLIS storage room: Nancy summarized the plans for the WRLIS storage room renovation. This is the final project for the triage committee. Money will come from the Project Fund Account.

Vintage Trunk from storage room: Bill Ryan had said that there was no historic significance. Maggie contacted Mark Lawson who said that perhaps it could be sold for \$50. A raffle will be held at the Cookie cRumble. \$1 per ticket. Tickets can be purchased at the Cookie cRumble or contact Krissy Morell at kcook997@gmail.com.

Book on Round Lake: Ron Kase informed Scott that the book proposal has been accepted by Arcadia Publishing. Arcadia Publishing wants the sponsoring organization (AP3 or WRLIS) to buy 300 copies at \$12.99 (52% of the retail price of \$24.99). Total amount of that initial purchase would be \$3897. A deposit of \$779.40 is due now, the remainder when the book is published, projected to be in September. There was a consensus that WRLIS would be involved in the sale of the book with AP3 and would split the cost/profit 50/50. Krissy moved that WRLIS will pay one-half of the cost of 300 books on Round Lake authored by Ron Kase, not to exceed \$2000 from WRLIS. Steve seconded. The motion passed. This motion will need a second vote at the April meeting.

Easter candy hunt: Bernadette O'Brien had contacted Tim to inquire if WRLIS would contribute toward purchasing candy for the candy hunt on March 30. The organizers first try to get donations of candy.

The cost of any candy that needs to be purchased is split with the Village. Nancy noted that WRLIS has contributed to this in the past. As it is a small amount, no vote is needed.

Future events:

Garage Sale: Saturday May 11. Contact Stacey Thayer.

Kate announced that the Methodist Church will have a rummage sale on May 11. They will be serving food.

Speakeasy: Saturday May 25 (new date). Contact Molly Stammel or Laura Smoke to be a speaker or volunteer for the event.

Neighborhood Reports:

Victorian Landings: no report

Griffin's Ridge: Steve said that the HOA is researching whether to create a website. Griffin's Ridge clean-up day will be April 27.

Peter Sheridan moved to adjourn.