

## Woman's Round Lake Improvement Society

### Minutes of August 17, 2017 Membership Meeting

#### **Attendance:**

Diane Marchand, Cindy Sabia, Amy Leach, Diane Shapiro, Linda Connors, Lydia Hoffman, Samantha Snyder, Dick Theissen, Lance Spallholz, Sana Muir, Ashley Armitage, Diana Prout, Susan Lesar, Timothy Lesar, Tina Alviar, Tom Bergin, Diane Palmer, Marybeth Murphy

**Call to Order:** The meeting was called to order by Diane Marchand at 7:01pm.

**Minutes:** A motion was made to approve the Minutes of June 15, 2017 by Lance Spallholz, seconded by Samantha Snyder, and approved with 0 abstentions.

**Correspondence:** Diane Marchand reported that Edna VanDuzee-Walters passed away; WRLIS sent a beautiful arrangement. Edna had done a lot for the Village and she will be missed.

**Treasurer's Report:** Tom Bergin reported business as usual for the month of July - e.g., there was a deposit of \$812 from Night of Illumination; \$2,057 was requested for organ tuning, but only \$2,000 had been committed. Lance Spallholz made a motion to add the additional \$57 to the bill, and Diane Marchand seconded it. (Attached)

#### **Committee Reports:**

**Trustees:** In Nancy Theissen's absence, Diane Marchand read the Trustee's report (summarized below). (Attached)

- Dan Curtis was elected as a new library trustee.
- Ten children participated in the Lego Robotics program.
- State Senator James Tedisco received approval of a \$4,000 Bullet Aid Grant for the Round Lake Library (RLL). An actual check for \$4,285 was distributed through SALS.
- RLL received a gift of \$21 from five young members of the Gliserman and Cullinan families.
- The library will have a table set up with children's activities on Malta Community Day, which is on September 9.
- Library Assistant, Diane Dobbs, is applying for an Autism Awareness Grant for up to \$5,000.

**Financial Officer:** No report.

**Grounds:** Dick Theissen's request at last month's meeting seeking help to weed has not produced any volunteers. It is getting too much for him. He feels that the younger generation should be participating and he is very upset that they are not coming forth. Diane Marchand has volunteered to post his request on facebook.

**Buildings:** No report.

**Publicity:** No report.

**Improvements:** Linda Connors has discussed with Diane Marchand current existing projects. Linda will be accomplishing these projects and will report at a later date.

**Nominations:** Diane Marchand is looking for people to help on this committee and wants members to consider being an officer or committee chair.

**Membership:** Lydia Hoffman said there are two new paid members; seven new members attended this evening's meeting. Lance Spallholz made mention to the new members that in order to vote they need to attend at least four meetings a year.

**Historical Society:** Lydia Hoffman would like to get some volunteers together the first week in September to talk about the auditorium; interest in helping out; will involve a couple of meetings.

**Programs:** No report.

#### **Special Committee Reports:**

- **Markets of Round Lake:** Kim Sheridan-Dugmore is on vacation, but in her absence, Samantha Snyder reported that MRL was a major success; all vendors were happy; everyone loved the Village; participation of volunteers was fantastic.
- **Book Sale:** Diane Shapiro said that the book sale was very successful – made over \$3,700, the most money ever. New signage was very helpful. She had 35 volunteers and appreciated everyone's help.
- **Library Study.** Diane Marchand mentioned that the library survey was sent out yesterday and everyone should be receiving it shortly. You can also go on [WRLIS.org](http://WRLIS.org) to view it. The surveys should be returned by August 25 and a discussion will be had at September's meeting.

**Unfinished Business:** No report.

**Adjourn:** Motion was made by Tom Bergin to adjourn the meeting at 7:27pm.

**Meeting Dates to Remember:**

**WRLIS:**           September 21  
                  October 19  
                  November 16  
                  December 21

**Board of Trustees:**   September 12  
                              October 10  
                              November 14  
                              December 12

**Barbeque:**         October 1