

**Woman's Round Lake Improvement Society  
Minutes of October 17, 2019 Membership Meeting**

**Attendance**

Nancy Theissen, Lydia Hoffman, Dick Theissen, Tim Lesar, Sue Lesar, Linda Connors, Lance Spallholz, Diane Marchand, Stacey Thayer, Tom Bergin, Terry Harlow, Maggie McDonough, Aaron Morris, Judy Selig

**Call to Order**

The meeting was called to order by Diane Marchand at 7:02pm.

**Review of Minutes**

The minutes of September 19, 2019 were reviewed. Under New Business: Christmas Gift Tags Program, "two more children" should be changed to "three more children" and "a total of 10 children" should be changed to "a total of 13 children." Also under Improvements, there was a request to clarify "the Round Lake sign." It should read "the Round Lake sign at the rotary." A motion was made to approve the minutes as amended by Lydia Hoffman, seconded by Dick Theissen and approved with 6 abstentions.

***attached minutes***

**Correspondence**

A sympathy card was sent to Laurie and BG Luse for the passing of Laurie's mother, Mrs. Putnam. A sympathy card needs to be sent to the family of Mrs. English. Nancy Theissen will get the address from John Stevenson.

**Treasurer's Report**

Tom Bergin presented the treasurer's reports for both August and September 2019 since he was absent last month. Activity was fairly standard. Tom mentioned that the transfer of the Historical Society funds to the AP3 (Auditorium Preservation, Protection and Planning) account took place in October, and will be reflected in the treasurer's report next month. Lance Spallholz raised the question as to whether we actually ever made a motion to do this. In checking the minutes, it appears that we discussed it as part of the separation between the Historical Society and WRLIS, but never made an actual motion. He also feels that the money should be considered investment funds and therefore subject to the Financial Policy rules. Tom Bergin and Diane Marchand explained that this money was never part of the investment funds. Lance asked that Diane consult with WRLIS attorney, Tom Peterson, to advise us on the legality of this transfer. She agreed to do that and will report back next month. ***attached treasurer's report***

**Trustees Report**

Nancy Theissen presented the ***attached trustees report***. Highlights include the library's participation in the Art in the Garden program, Malta Community Day, Sara Dallas's annual visit/report to the trustees, and starting the review of the lease agreement with the Town of Malta.

## **Committee Reports**

**Buildings:** No Report

**Grounds:** Dick Theissen reported that he has done routine maintenance and that the gardens in front of the library have been cleaned for winter.

**Improvements:** Linda Connors reported that she will be improving the light post in front of the library. Also she has reached a standstill with NYS DOT regarding cleaning the rotary Round Lake sign. She plans to contact Carrie Woerner for assistance.

**Festivals:** No Report

### **Membership:**

Lydia Hoffman reported that Judy Selig is a new WRLIS member. Lydia also has tentative plans for the Membership Tea to be held on November 10, 2019 at the Griffin's Ridge model home.

**Nominations:** No Report

### **Unfinished Business:**

**Clark House Triage Committee:** Diane Marchand reported that the contractor was supposed to start the back porch project on Wednesday, but is likely delayed. She also has not yet returned the unused balance (approximately \$4000) from the staff area renovation to the investments account, but will do so shortly. She will withhold the \$600 donation earmarked specifically for the new shed from the total amount returned. Lance Spallholz asked about the location of the ground exchange unit to be installed as part of the heating system for the back porch. It will be next to the outside faucet.

Linda Connors reported that Bob is making progress on the shed and has spent about \$775 so far. She estimates the total cost to be around \$1000.

### **New Business**

**Christmas Gift Tags Program:** Nancy Theissen considered 2 possible dates for selecting gift tags for the Giving Tree (Nov 9<sup>th</sup> or 16<sup>th</sup>). Since Nov 9<sup>th</sup> is Veteran's Day weekend and there will be an event in the village hall on the 11<sup>th</sup>, Diane Marchand suggested that the 16<sup>th</sup> was a better date. Nancy will check with the village office to be sure the community room is available.

### **Adjourn:**

A motion to adjourn the meeting was made by Sue Lesar at 7:35.

### **Dates to Remember:**

**WRLIS Meetings:** November 21, 2019, December 19, 2019

**Board of Trustees Meetings:** November 12, 2019, December 10, 2019