

Woman's Round Lake Improvement Society Minutes of April 21, 2016 Membership Meeting

Attendance:

Deb Albrecht, Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Dick Theissen, Mue Ziegler, Rachel Ziegler-Sheridan, Peter Sheridan, Lance Spallholz, Courtney Max, Cindy Sabia, Linda Connors, Eva Sackal, Scott Rigney, Paul Block

Call to Order:

The meeting was called to order by Deb Albrecht at 7:02pm.

Minutes:

The Minutes of 3.12.16 on page 2 were amended to read "New Business: Motion was made by Peter Sheridan to have Nelson Beebe prepare the 2015 WRLIS taxes, seconded by Jean Sweet and unanimously approved." A motion to approve the amended Minutes was made by Diane Marchand, seconded by Dick Theissen and approved with one abstention. (Attached)

Correspondence: Deb Albrecht sent a get well card on behalf of WRLIS to Lois Whitbeck after her surgery.

Financial Officer's Report: *See Treasurer's Report.*

Treasurer's Report: Tom Bergin presented his Balance Sheet for March 2016. WRLIS Year-to-date Summary Sheet through March 31 has about \$9,900 remaining from the \$20,000 Library Study fund. (Report attached)

- He also presented Alyse Peterson's Investment Report for the first quarter; a gain of about 1.1% interest was reported. (Report attached)

Committee Reports:

Trustees: Nancy Theissen presented the April 2016 Trustees Report. (Report attached)

- Lydia Hoffman, Deb Albrecht and Nancy met with Malta's Town Supervisor and Comptroller. Nice discussions were had re plans for the proposed increase in 414 funding. Discussion followed by WRLIS membership how the proposed increase would affect taxes going forward.
- Round Lake Library received quarterly check of \$72,750.
- NYS increased aid to libraries by \$4 mil and construction aid by \$5 mil.
- March's Ukrainian Egg Program brought in almost 150 participants to both libraries.
- Reminder that discounted Great Escape tickets are on sale at both libraries.
- As part of our library director evaluation, we asked for staff input and are acting on many of their suggestions.

Grounds: Dick Theissen reported that all the work is done; remaining branches were cleared up last week.

Buildings: Scott Rigney reported that -

- The heater in the RL library porch is not working and will need to be repaired or replaced.
- Repaired the front step; back rail might have to be replaced.
- He will talk to the electrician about putting in a switch in the panel box for emergency purposes.

Publicity: Eva Sackal reported on the progress of the Markets at Round Lake (August 13 and 14), formerly the Arts and Crafts Festival. She has a good baseline going forward and a great committee pulling it together. Eva mentioned that marketsatroundlake.com is a good website for members to familiarize themselves with.

Improvements: Diane Marchand reported that she and a small crew (Nancy Theissen, and non-members Pat Saunders and Linda Milkins) are keeping up with spring clean-ups. Diane is very appreciative of their help and soon everything will be beautiful.

Miscellaneous: Request was made from a resident to buy the extra slate roof tiles next to the library. Membership has agreed to hold onto them for possible future use.

Membership: No report

Historical Society: No report

Old Business: No report

New Business: No report

Programs:

- Lance Spallholz has put together a map on Google for the **Garage Sale** which will be published the day before the sale (May 7). June Barker, who is organizing the event, needs to have the names of the participants so that their addresses can be listed on the map. The sign-up sheet is posted in the Village Hall. Balloons will still be handed out!! Requests from people who live outside the village were voted down to set up sale items in village parks.
- Deb Albrecht mentioned that in order to have a successful plant sale during the garage sale, it would be helpful that when residents divide some of their perennials, they could make a contribution of their plants to the sale to benefit the library.
- Deb Albrecht reported on the first lantern sale re **Illumination Night**. Sales were \$1,102; donations \$2; expenses about \$900. Going forward, all expenses are covered, Commemoratives left to sell. Going well.

Dates to Remember:

Village Cleanup: April 23, 8:30am breakfast; 12 noon pizza

Garage & Plant Sale: May 7

Board of Trustees: May 10

WRLIS Meeting: May 19, 7:00pm

Adjourn:

A motion to adjourn the meeting was made by Tom Bergin at 7:48pm.