

WRLIS Meeting Agenda

April 18, 2024

Call to Order

Monthly meeting

- Approval of Minutes of March 21, 2024 meeting.
- Correspondence
- Treasurer's Report – Tim Lesar
- Trustees Report- Nancy Theissen

Committee Reports:

Buildings: Scott Rigney

Grounds: Tim Lesar

Improvements: Molly Stammel

Website: Chris Pomerville

Membership: Maggie McDonough

Festivals committees:

Antiques Festival: Katie Prevendoski

Night of Illumination: Nancy Theissen. NOI-Hospitality Coordinator - Danielle Rigney

Markets at Round Lake: Amy Brader Leach

Old Business:

- Vote to pay deductible, up to \$1000, or the amount of the expense if less, for repairs to 29 Wesley Ave due to damage from the library tree that broke on February 29. (2nd vote)
- Ron Kase Round Lake Book project. Vote to pay ½ the purchase price of 300 books on Round Lake by Ron Kase. Total expenditure by WRLIS not to exceed \$2000. (2nd vote)
- Round Lake clean-up – Molly Stammel – Saturday April 6
- Cookie cRumble: Krissy Morrell – Saturday April 13
- Mu Zeigler - Library Art gallery
- Stew Galloway – tree committee grant – status

New Business:

Village Garage Sale – Saturday May 11 – Stacey Thayer

Speakeasy – Saturday May 25 – Molly Stammel/Laura Smoke

Neighborhood Reports

Victorian Landings - Liaison Margie Rector

Griffin's Ridge – Liaison Steve Haydon

DATES TO REMEMBER:

WRLIS Meetings

April 18, 2024, May 16, 2024, June 13, 2024, July 18, 2024, August 15, 2024, September 19, 2024, October 17, 2024, November 21, 2024, December 19, 2024

Board of Trustees Meetings

April 9, 2024, May 14, 2024, June 11, 2024, July 9, 2024, August 13, 2024, September 10, 2024, October 8, 2024, November 12, 2024, December 10, 2024

Adjourn