

Woman's Round Lake Improvement Society Minutes of September 17, 2020 Membership Meeting

Attendance

Maggie McDonough, Cindy Sabia, Diane Marchand, Nancy Theissen, Dick Theissen, Judy Selig, Lydia Hoffman, Marlene Sweet, Scott Rigney, Aaron Morris, Peter Sheridan, Lance O. Spallholz

Call to Order

Diane Marchand called the meeting to order at 7:02pm.

Review of Minutes

A motion was made by Scott Rigney to approve the minutes of August 2020, seconded by Maggie McDonough, and approved with five abstentions.

Correspondence: Diane Marchand sent a sympathy card to Sue Lesar last month on the passing of her mother, and this month, Tim Lesar's mother passed away.

Treasurer's Report: Tim Lesar is enroute to Wisconsin for his mother's funeral and passed on his report to Diane Marchand. Unfortunately, Diane could not open his report because he uses an Apple format which Diane does not have. We will wait until next month for his report, but as he noted, nothing much has changed from last month. We have about \$19,000 in the checking account. Also, WRLIS will be getting some funds from dividends in January. The Village Board waived WRLIS' annual payment of \$3,500 to the Village due to cancellations of our annual events because of Covid-19 restrictions.

Trustees' Report: Nancy Theissen read her report, which summarized the following:
(Report attached)

- Patrons of the library will be able to use computers within the next week after scheduling an appointment.
- Grab and Go craft kits/activities will continue to be available.
- New items are also being added to the library's home school collection.
- The 2021 Holiday Schedule was approved.
- The Library Service and Commercial Lease Agreements were approved by the Malta Town Board and signed by the town supervisor and president of the library trustees. The agreements expire on December 31, 2025.

Committee Reports

Buildings:

- Scott Rigney received an estimate of \$1,162 from RM Pena for two vinyl replacement windows, that was the best of three estimates. In the future when the other windows get replaced, they will give us a better deal. Scott was concerned about the windows being vinyl, but the building already has some vinyl, so the new windows will blend in nicely. They also are double-hung so will be easy to clean from the inside. After installation of the windows, the exterior around the windows will be touched up with paint.
- As discussed last month, the ceiling panel is hanging down, and Bob Connors will help Scott tackle the job of replacement.

Grounds: Dick Theissen tidied up the yard west of the book drop box; Corliss continues to weed; and Dick is getting rid of a lot of cobwebs surrounding the building.

Nominations: In January, WRLIS' Vice President position will be vacated (Judy Selig has been filling in). Improvements will be up for re-election. Trustees - Nancy Theissen mentioned that Courtney Graham is completing her term and does not want to continue her position.

Improvements: Linda Connors was not in attendance, but Diane Marchand had asked Bob Connors if he could put up some shelves in the cottage/shed, which he did. Now there is enough storage for the rest of our items.

Membership: Lydia Hoffman was asked about the annual membership tea. Nothing has been scheduled so far due to COVID-19, but some ideas are being investigated; i.e., Lance Spallholz mentioned that something could be done on a Saturday from 10am-12 noon as people come in to pick up their mail from the post office.

Nominations: No report.

Festivals: The Antiques Festival will be held on June 26-27 of 2021. Vendors have been notified as well as the food vendors.

Adjourn:

A motion to adjourn the meeting was made by Scott Rigney at 7:25pm.

2020 Dates to Remember:

WRLIS Meetings: October 15; November 19; December 17

Board of Trustees Meetings: October 13; November 10; December 8