

Woman's Round Lake Improvement Society
Minutes of September 21, 2023 Membership Meeting

Attendance

Jen Flannery, Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Rob Faivre, Rachel Garrison, Jay Harlow, Merry Haydon, Lydia Hoffman, Amy Leach, Eric Leach, Diane Marchand, Chris Pomerville, Margie Rector, Jackie Rush, Stacey Thayer, Dick Theissen

Call to Order

The meeting was called to order by Jen Flannery at 7:05pm.

Review of Minutes

There were no corrections to the August 17 minutes. A motion to approve the minutes of August 17, 2023 was made by Rob Faivre. Maggie McDonough seconded. The motion was approved with 2 abstentions. ****attached***

Correspondence – Jen sent a condolence letter to Maggie McDonough upon the death of her mother-in-law

Treasurer's Report

Tim presented the Treasurer's report. ****report attached***

Trustees Report – ****report attached***. Nancy reported that the annual book sale netted \$4826. The library is accepting book donations for next year's sale. New circulation policy for museum passes: The pass can be held for 24 hours before being picked up. The holder has 3 days to use it.

Narcan kits for opioid overdoses are available at the library – no questions asked.

Committee Reports

Buildings: no report.

Grounds: The paving of the path to the storage shed on the library lawn has commenced. The cost of materials has exceeded \$500 but since purchases of under \$500 were made at separate times and are within the grounds budget, no vote is needed for this expense.

Improvements: Pet memorial in Orient Park. Eric Leach needs to talk with Molly. Would like to have the dedication in the Spring. Lauren will send an email to WRLIS members inviting them to contact Molly if they want to be on a committee for the pet memorial.

Other Improvements ideas: Outdoor teen hangout, tree identification labels/plaques, replace picnic table on library lawn.

Website: Chris Pomerville agreed to be the WRLIS website coordinator. Jen made the appointment.

Membership: Maggie McDonough agreed to be the membership committee chairperson. Jen made the appointment.

Festivals:

Antiques Festival: Need coordinator for 2024. Jen is talking to village residents about assuming this position. May want to consider shifting the focus of this event to repurpose/vintage.

Night of Illumination: Nancy reported that the net profit from the lantern sales was 3,002.57. There are 30 lanterns remaining.

Markets at Round Lake: The proceeds have been transferred to the WRLIS accounts.

Old Business:

New Business:

Cookie Smackdown: Lydia Hoffman will not be coordinating the event in 2024; it has been held in March/April in the past. Need new coordinator. Contact Lydia or a board member for more information.

Giving Tree: Nancy reported that last year this event provided gifts for 15 children. There are 6 tags/gifts per child. Last year there were more Village residents who wanted to participate than we had tags. Those assembled decided to increase the number of children to 17. Gifts (unwrapped) must be in the Community Room on November 26 (the Sunday after Thanksgiving). The date the tags will be available for pick-up is yet to be determined.

Victorian Landings and Griffin's Ridge liaisons. Victorian Landings has an online newsletter for their community. Some events organized by their social committee may have space for village residents who do not live in Victorian Landings to attend.

Adjourn

A motion to adjourn the meeting was made by Maggie at 7:40 pm

Dates to Remember:**WRLIS Meetings:**

October 19, 2023, November 16, 2023, December 21, 2023

Board of Trustees Meetings:

October 10, 2023, November 7, 2023, December 12, 2023