

**Woman's Round Lake Improvement Society
Minutes of December 19, 2024 Membership Meeting**

Attendance

Jenn Flannery, Merry Haydon, Tim Lesar, Maggie McDonough, Nancy Theissen, Lauren Zell, Elizabeth Brock, Rob Faivre, Steve Haydon, Sue Lesar, Diane Marchand, Craig Maslowsky, Chris Pomerville, Katie Prevendoski, Margie Rector, Mollie Stammel, Stacey Thayer

Call to Order

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

Review of Minutes

There were no corrections to the minutes. A motion to approve the minutes of November 12, 2024 was made by Maggie McDonough. Sue Lesar seconded. The motion passed with 1 abstention. ****attached***

Correspondence – None

Treasurer's Report – Tim Lesar presented the Treasurer's report. ****report attached***

Trustees Report – The "no fines" policy will be continued. Malta has had a 3-year term for their associate trustees; they will extend that to 5 years to comply with the bylaws. The Library has received an \$1,800 grant from Global Foundries – the 5th grant this year. ****report attached***

Committee Reports

Buildings: no report. Nancy Theissen mentioned that Scott Rigney is getting quotes for Library roof repair.

Grounds: Tim reported that the A-frame protecting the air conditioner has disintegrated. He will develop a temporary fix, but a more permanent solution is needed.

Improvements: In addition to the projects suggested last month, Merry presented the following suggestions: a presentation on invasive plants, a memorial bench for Amy Brader Leach and Lance Spallholz and a splashpad (water feature) for kids.

Website: Chris Pomerville will be adding the agendas and minutes to the Google drive.

Membership: No new renewals since November 13.

Festivals:

Antiques Festival: Katie Prevendoski will start meetings in January

Markets at Round Lake: Craig Maslowsky volunteered to chair this event

Old Business:

Book on Round Lake: no report

Library Gallery: The December exhibit has works by Linda Peterson and Kim Sheridan Dugmore. Contact Mue Ziegler if you would like to exhibit your work.

Artificial Christmas Trees: both have been sold.

Giving Tree: Rachel Garrison and Nancy Theissen delivered the gifts to Social Services. 102 gifts were requested. Residents provided more than that.

Victorian Landings entryway landscaping: no report

Committee/event chairs: Need chairs for Buildings Committee and Cookie cRumble

New Business:

2025 WRLIS Budget: Tim Lesar presented the proposed budget for the second time, outlining the changes from the 2024 budget. Maggie moved to approve the proposed budget. Stacey Thayer seconded. The motion passed.

Neighborhood Reports:

Victorian Landings: The next newsletter will be in January. The final delivery to the Schenectady Women's Shelter will be made this week

Griffin's Ridge: nothing new to report

Molly Stammel moved to adjourn.