

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

**Attendance**

Jenn Flannery, Nancy Theissen, Lauren Zell, Rachel Garrison, Merry Haydon, Steve Haydon, Diane Marchand, Margie Rector, 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 August 15, 2024 was made by Steve Haydon. Rachel Garrison seconded. The motion passed with no abstention. ***\*attached***

**Correspondence** – Rob Faivre's father passed away; Maggie will send a condolence card. WRLIS will send flowers to Norma Spallholz in conjunction with the memorial service for Lance on September 28. Thank you notes were sent to Markets vendors.

The entrance to the pedestrian tunnel that runs under Route 9 has been cleaned up. If Dept of Public Works did this, we should send a thank you note.

**Treasurer's Report** – Lauren presented the Treasurer's report. ***\*report attached***

**Trustees Report** – Nancy reported that during the summer reading challenge, based on tickets submitted, children read 1056 books, teens read 199 books and adults read 712 books. Carrie Woerner was a guest storyteller twice during the summer. The computer replacement program continues – 3 staff computers and 1 public computer have been installed. Old computers are now catalog computers. ***\*report attached***

**Committee Reports**

**Buildings:** no report.

**Grounds:** no report.

**Improvements:** no report.

**Website:** no report.

**Membership:** No new members. The fall membership event will be Saturday October 5 on the library lawn. Membership forms for 2025 will be available.

**Festivals:**

**Night of Illumination:** Nancy presented the final report, including financials. 2025 will be the 20<sup>th</sup> year of the event.

**Markets at Round Lake:** no report.

**Old Business:**

**Book on Round Lake:** no report.

**Library Gallery:** The September exhibit has works by Linda Peterson and Alice Hausmann. Contact Mue Ziegler if you would like to exhibit your work.

**Victorian Landings entryway landscaping:** Margie reported that deer ate the plants on the firehouse side of the entryway. The Victorian Landings plantings committee has been watering the new plantings.

**Safe Deposit Box:** There are 2 keys to the safe deposit box at Adirondack Trust. Tim Lesar and Nancy Theissen have the keys – not Tom Peterson (the attorney).

**New Business:**

**Library Trustee:** A new library trustee needs to be elected to fill Lance Spallholz's unexpired term which ends in January 2028. Molly Stammel has expressed interest in being a library trustee. Diane moved that Molly be appointed as a library trustee. Stacey seconded. The motion passed.

**Improvements Committee Chairperson:** Molly cannot hold two elected positions at the same time. Her election as library trustee vacates the Improvements Committee chairperson position. Need a new Improvements Committee chairperson.

**Giving Tree:** Last year we provided gifts for 17 children (6 gifts per child). Nancy needs to inform the organization how many children we want to help this year. It was decided to stay with 17 children.

**WRLIS Inventory:** A list of items stored in the library basement is posted in the library staff area. A list of items in the WRLIS storage room has also been compiled. Nancy Theissen and Lauren Zell have the list.

**Neighborhood Reports:**

Victorian Landings: Margie reported that they will be having their second get-together at Lakeridge. There will be a community picnic September 28. Their Christmas party will be December 3. They are organizing their holiday fundraiser for Booth House Women's Shelter. On November 10, gifts will be collected to donate to the shelter.

Griffin's Ridge: Chrysanthemums have been planted at the entrance. The picnic table area has been declared a Round Lake park.

Steve moved to adjourn.