

Woman's Round Lake Improvement Society Minutes of June 16, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Tom Bergin, Cindy Sabia, Scott Rigney, Danielle Rigney, Mue Ziegler, Rachel Ziegler-Sheridan, Peter Sheridan, Kim Sheridan, Lydia Hoffman, Sharyn Marchione, Corliss Robichaud

Call to Order:

The meeting was called to order by Deb Albrecht at 7:00pm.

Minutes:

A motion was made to approve the Minutes of May 19, 2016 by Sharyn Marchione, seconded by Peter Sheridan and approved with two abstentions. A minor correction on the second page of the Minutes was noted - a random standalone small "i" is being deleted. (Report attached)

Correspondence: Deb Albrecht noted that Lisa Santy's mother is terminally ill - will send a card from WRLIS.

Treasurer's Report: Tom Bergin presented his Balance Sheet for May 2016. (Report attached)

- Highlighted revenue: during May WRLIS received an insurance dividend of \$443
deposited plant sale receipts of \$650
\$700 deposit from garage sale (\$40 outstanding)
- Sharyn Marchione asked what is happening with the library study. Tom responded that of the \$20,000 allotted, \$8,000 is remaining. Deb Albrecht mentioned a library study committee met with Paul Mays and conducted a field trip to look at different library sizes. Determination was made that a 6,500 sq ft building would be sufficient for Round Lake. Conceptual drawings will be available in the near future. Proposal will be for a new library. There are too many problems with the old library building that would have to be brought up to code, making it prohibitive to renovate the building. The library is to be built on the south lawn.

Committee Reports:

Trustees: In Nancy Theissen's absence, Deb Albrecht read the June 2016 Trustees Report. (Report attached)

- Deb Albrecht and Nancy Theissen are seeking volunteers to help with 414 petition signatures. If you are willing to help, please let either of them know - it would be a huge help.
- Adirondack Trust attended the Trustees' June meeting to review their investments. All is well.
- Diane Shapiro is once again doing a children's gardening program, planting snack pots and adding flowers for pollinators in the Milkweed Manor Garden. Due to the popularity, she has added a second program for younger children called the Little Gardeners.

- The butterfly program also took place last month with butterfly houses at each branch. Patrons stopped in frequently to see the development from chrysalis to release.
- A new fundraiser called “Cards for a Cause” will take place at both branches from June 17 - July 1. You can purchase boxes of assorted cards for various occasions. Samples are available at the circulation desks.

Grounds: Deb Albrecht said that the weeds are being removed from the front of the Library.

Buildings: No report

Publicity: No report

Improvements: No report

Membership: No report

Historical Society: No report

Old Business: No report

New Business: No report

Programs:

- Deb Albrecht gave her results of lantern sales: second sale was June 4 and netted \$854 for a total of \$1,958; purchase price was \$1,444, with a profit of \$514. Ten lanterns for sale at Leah's; remaining inventory will be for sale at the Antiques Festival.
- Peter Sheridan said that the Antiques Festival expects 100 vendors and that everything is falling into place. Danielle Rigney would like to be listed as the contact for the vendors. Deb Albrecht will make sure that her cell number and email are given to Eva Sackal. Sharyn Marchione and Corliss Robichaud need volunteers for the pie booth.

Dates to Remember:

Night of Illumination/Potluck Supper: June 25

Antiques Festival: June 25 & 26

Board of Trustees: July 12

WRLIS Meeting: July 21

Adjourn: A motion to adjourn the meeting was made by Peter Sheridan at 7:18pm.