# Woman's Round Lake Improvement Society Minutes of September 18, 2025 Membership Meeting DRAFT

#### **Attendance**

Jennifer Flannery, Maggie McDonough, Merry Haydon, Tim Lesar, Nancy Theissen, Lauren Zell, Fred Bahr, Diane Bahr, Anne Collins, Rachel Garrison, Sue Lesar, Diane Marchand, Craig Maslowsky,

#### **Call to Order**

The meeting was called to order by Maggie McDonough at 7:03pm.

#### **Review of Minutes**

There were no changes to the minutes from the August 21 meeting. A motion to approve the minutes was made by Maggie McDonough. Rachel Garrison seconded. The motion passed with 2 abstentions. \*attached

**Correspondence** – Maggie sent Eric Leach a remembrance card with the \$630 that had been donated in memory of Amy which he has indicated will be used toward the plantings in the labyrinth garden.

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

**Trustees Report** – The Library has 3 new staff members. As part of the computer replacement plan, 4 of the 5 new computers have been installed. The summer reading program had 313 children and 30 teens keeping a weekly reading log. \*report attached

#### **Committee Reports**

**Buildings**: Steve has painted the window frames and is patching the critter holes. He is still getting bids on an annual furnace contract.

**Grounds**: Tim reported that the grounds look good.

**Improvements:** On Sept 27 from 9-11 Merry has arranged that WRLIS would be helping to pull weeds on Village property on the DPW side of Barn Alley that is opposite Aaron Morris' property.

The lakeside area from the boat launch to the picnic area is overgrown with weeds. A week pull is planned for October.

Librarian Jennifer Hurd is considering creating a storybook trail. Would WRLIS be interested in collaborating.

**Website:** Chris Pomerville wrote that given the minimal traffic on the website, the cost for the customizable domain is not justified. We have not used the advanced features. Chris recommends that we downgrade back to the free version. The website URL would have to change from wrlis.org to something like wrlis.wix.com. Domain renewal occurs in March 2026, so discussion of the change will be scheduled for a future meeting.

Membership: The Membership renewal event will be on October 4.

## **Festivals:**

Antiques Festival June 21 – 22: no report. Katie needs to provide a narrative and final report

Markets at Round Lake August 9-10: The bill for the trash company still needs to be paid. Craig

Maslowsky volunteered to chair the event next year.

#### **Old Business:**

**Removal of tree from Library Lawn:** The arborist keeps rescheduling because of work-related issues. Jen will also have them cut two branches on the cherry tree.

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

### **New Business:**

**Giving Tree:** Nancy noted that in September she contacts Social Services to tell them how many children we want to provide gifts for. The past few years, we have provided gifts for 17 children. Those attending decided to stay at 17.

# **Neighborhood Reports:**

Victorian Landings: no report.

Griffin's Ridge: HOA annual meeting is September 24. Merry and Steve attended a presentation at Spa Park in Saratoga about invasive plants.

Sue Lesar moved to adjourn.