

Woman's Round Lake Improvement Society

Minutes of June 21, 2018 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Cindy Sabia, Tim Lesar, Susan Lesar, Matt Coldrick, Corliss Robichaud, Amy Leach, Eric Leach, Dick Theissen, Tom Bergin, Peter Sheridan, Mue Ziegler, Samantha Snyder, Lydia Hoffman

Call to Order: The meeting was called to order by Diane Marchand at 7:02pm.

Minutes: A motion was made to approve the minutes of May 17, 2018 by Samantha Snyder, seconded by Peter Sheridan, and approved with two abstentions.

Correspondence: Diane Marchand sent "thank you" cards to the Presbyterian Foundation for \$300, which was received for the historical society, and to Eden Carney for being very instrumental in making the Sip and Paint event a success.

Treasurer's Report: Tom Bergin presented the following information. (Report attached)

- Tom and Diane Marchand straightened out everything with the accountant; tax returns are taken care of.
- If anyone is interested in the Presbyterian Foundation, he has information.
- Received dividend from Utica Insurance for \$806.85, which we share with the library (\$268.95)

Trustees' Report: Nancy Theissen presented the following summary. (Report attached)

- Volunteers for August 11 and 12 book sales are needed to transport books from the storage unit, sort books in the auditorium, work shifts selling books and repack unsold ones. *(Nancy had sign-up sheets for volunteers to help sort books - morning or afternoon times on either Tues, Wed, or Thurs, August 7, 8, or 9.)*
- Sue Lesar has agreed to fill the library trustee vacancy term ending January 2020. *(A vote was taken by the membership and Sue was approved.)*
- Jill Wildberger is serving as a new library intern for the next 4-6 months through NYS's Employee Training program.
- Director Jennifer Hurd and 4 trustees attended the annual SALS meeting and dinner. Round Lake received \$250 in a drawing to be used for staff development.
- Several trustees met with a member of SALS staff to begin the process for writing a strategic plan for the Round Lake Library, which is required by NYS.

Committee Reports:

Grounds: Dick Theissen said that his wife, Nancy, did some weeding, mulching, and trimming of trees.

Buildings: No report.

Publicity: No report.

Improvements: No report.

Nominations: Motion was made to approve Sue Lesar as Library Trustee, seconded by Tom Bergin and approved.

Membership: No report.

Historical Society: No report.

Festivals:

Markets of Round Lake: Samantha Snyder said all is going well. Website is live, working on maps; vendors have paid; volunteers needed for the pie booth and information booth. Website signups for volunteers is going to happen. Postcard should be complete for this weekend.

Antiques Festival: Peter Sheridan said that everything is falling into place - hoping not too much rain! 85 dealers. Mike Green said that some might not come because of the weather. An ATM machine will be available in the Community Room. Nancy Theissen might need a volunteer to sell lanterns on Saturday from 1-3:00pm.

Special Committee Reports:

Clark House Triage Committee - Diane Marchand spoke on behalf of the committee.

- Diane Marchand has been dealing with contractors who do not return calls or write things down. Four contractors - one said no; contractor A gave a high price; contractor B waiting for breakdown to have total price (about 1/2 of A); contractor C had cheapest price, but just took a job and can't do it. Hopefully, will have it resolved by next month.
- Need a painter to paint the trim. Contacted three painters - one had a bid of \$4,500 for just the trim; another \$8-10,000; and the third still has to get back to Diane.
- Diane would like to have disbursements by next month for both projects.
- Diane said that Peter Sheridan had suggested to open a capital improvements fund.
- The Theissen's, Peter Sheridan and Diane Marchand power washed the building, part of which will have to be addressed because it is painted over aluminum; finished painting the risers

Unfinished Business:

- **Shed for Library Lawn:** As had been previously mentioned by Diane Marchand, the shed that had been given to the library will be moved tomorrow. The storage will be essential for the pop-up tent, tables, etc
- **Moving historic items to Village office:** Nancy Theissen and Diane Marchand have moved the historical material labeled as WRLIS to the Community Room so that the material should all be in the same location.

New Business:

- Note time for start of pot luck supper to be 5:30pm, program at 8:00pm, because it has been determined that the later hour would be darker to see the lanterns hanging in the Village.

2018 Dates to Remember:

WRLIS: July 19; August 16; September 20; October 18; November 15; December 20
Board of Trustees: July 10; August 14; September 11; October 9; November 13; December 11
Antiques Festival: June 23, 24
Markets of Round Lake: August 11, 12

Adjourn: Motion was made by Samantha Snyder to adjourn the meeting at 7:25pm.