

**Woman's Round Lake Improvement Society  
Minutes of June 15, 2017 Membership Meeting**

**Attendance:**

Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Dick Theissen, Maggie McDonough, Mue Ziegler, Peter Sheridan, Ken Rawley, Linda Connors, Terry Harlow, Samantha Snyder, Tina Alviar, Gary Putman, Diane Shapiro, Kim Sheridan-Dugmore, Paul Block, Amy Leach, Eric Leach, Danielle Rigney, Aaron Morris

**Call to Order:**

The meeting was called to order by Nancy Theissen at 7:00pm.

**Review of Minutes:**

A motion was made to approve the minutes of 5/18/17 by Peter Sheridan, seconded by Diane Shapiro and approved with 2 abstentions.

**Treasurer's Report:**

Tom Bergin presented the treasurer's report for May 2017 (**attached**). Income and expenses were fairly routine. He also reported that Lisa Santy, as Historical Society chair, would like WRLIS to spend up to \$500 to purchase 10 additional 6' tables for the annual barbecue. It was discussed that these tables could also be used for the book sale and the pot luck supper. Membership agreed that we make the purchase. We will also consider buying a cart for easier storage and transport.

At the National Historic Landmark celebration donations in excess of \$1600 were made. Lydia Hoffman still needs to submit some expenses.

Tom asked for clarification of some festival deposits.

**Trustees Report**

Nancy Theissen presented the **attached** report that highlighted amendments to the WRLIS Charter and the Trustees By-Laws, photocopier vendor changes and a SUNY Albany summer intern at the library. Paul Block announced that he needs to step down as a trustee next month. Anyone wishing to complete his term which runs until January 2020 should contact Nancy Theissen or another trustee.

**Committee Reports:**

**Buildings:** In Scott Rigney's absence Nancy Theissen reported that the air conditioner has been temporarily repaired and a part has been ordered to complete the job. She also said that Scott is developing a list of necessary building repairs.

**Membership:** No report

**Nominations:** No report

**Improvements:** Diane Marchand reported that the gardening group continues to maintain the Village gardens and also planted flowers at the new folly in front of the auditorium.

**Programs:** No report

**Historical Society:** No report

**Publicity:** No report

**Grounds:** Dick Theissen continues to maintain the library grounds.

### **Special Committee Reports**

**Garage Sale:** Danielle Rigney reported that 37 households participated at \$20 (\$740) and expenses totaled \$75 netting \$665. **(Report attached)**

**Night of Illumination:** Proceeds from the June 3 lantern sale were \$709. The remaining lanterns will be sold at the Antiques Festival.

**Antiques Festival:** The lawn signs have been put out and members were encouraged to use any social media to help advertise the event. Dick Theissen reported that Mike Green has approximately 70-75 dealers signed up.

**Markets of Round Lake:** Kim Sheridan-Dugmore reported that the various Village locations for artisans, alcohol and food vendors have been established. They have raised \$3000 in sponsorships. There will be a Creativity Caravan this year with children's activities.

**Library Study:** Nancy Theissen reported that the Library Study group met recently and is considering mailing a survey to every Village household regarding future possibilities for the Round Lake Library. This concept was suggested by another WRLIS member who provided a very rough draft for the committee's review. She emphasized that although any decisions for the future of the library would need approval from the WRLIS voting membership, soliciting the opinions of Village residents was worthwhile. Many are library users and even those who aren't could be affected by the changes under consideration. Gary Putman asked to be added to the group to develop the survey. A motion was made by Maggie McDonough to allow spending up to \$300 to mail out a survey. It was seconded by Diane Shapiro and passed 16- yes, 1-no, 0 abstentions.

**Unfinished Business:** None

### **New Business:**

Nancy Theissen asked if there were any nominations from the floor for the President and Vice President positions created by Deb and Jonathan Albrecht's resignations. There were none. She announced that Diane Marchand and Diane Shapiro have agreed to fill those positions until the terms end in January 2018. Ballots were distributed and held and both candidates were elected and installed.

### **Dates to Remember:**

Night of Illumination: June 24

Antiques Festival: June 24 & 25

Board of Trustees: July 11 at 7:00 pm

WRLIS Meeting: July 20 at 7:00 pm

Markets of Round Lake: August 12 & 13

Book Sale: August 12 & 13

**Adjourn:**

A motion to adjourn the meeting was made by Paul Block at 8:00.