

Woman's Round Lake Improvement Society

Minutes of May 16, 2019 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Tom Bergin, Cindy Sabia, Matt Coldrick, Linda Connors, Amy Leach, Eric Leach, Courtney Graham, Keith Graham, Samantha Miller, Stacey Thayer, Tim Lesar, Paul Block, Donna Cringle, Kenneth Cringle, Adrienne Maros

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 April 18, 2019 by Tom Bergin, seconded by Nancy Theissen, and approved with 5 abstentions.

Diane Marchand welcomed two new members, Ken and Donna Cringle.

Correspondence: No correspondence.

Treasurer's Report: Tom Bergin mentioned that he is reporting on the previous month. Deposited \$1,618 from the Cookie Smackdown; \$1,376 from Illumination sales; insurance dividends \$578; \$300 from Presbyterian fund; \$540 garage sale (all profit). **(Report attached)**

Trustees Report: Nancy Theissen presented the Trustees Report, which is summarized below. **(Report attached)**

- Met with Adirondack Trust to review investments.
- Round Lake will now be loaning DVDs and books on tape to other libraries.
- Nancy Sheehan retiring - staff will be taking over her duties for library statistics.
- NYS requires that all library staff take an online sexual harassment training program.

Committee Reports:

Grounds: In Dick Theissen's absence, Nancy Theissen said that the front gardens of the library are being cared for.

Buildings: No report.

Publicity: No report.

Improvements: Linda Connors reported that Cleanup Day turned out good; John Stevenson is dropping off dirt behind the auditorium and will plant grass seed; hostas or day lilies (donated by Eden Carnes) will be planted; Madeline Grasso mentioned that the sign to entrance of Round Lake is obscure and needs to be updated, as do the plantings.

Nominations: No report.

Membership: No report.

Historical Society: No report.

Programs: No report.

Festivals: Markets of Round Lake (MRL): Amy Leach said that there will be a meeting next Wednesday. Welcomes anyone interested in becoming a volunteer. They are missing an ice-cream vendor and Mike Coldrick said that he will try and contact Ben & Jerry.

Night of Illumination: Second sale will be June 1 and 2. Leah's will have the commemorative lanterns for sale. Meeting scheduled Tuesday at 6:30pm in the library

Special Committee Reports: Clark House Triage Committee – Shed Update. Mr. Petersen will be donating \$600 to the library upon return of the shed. Linda Connors' husband has drawn up plans for the shed's replacement. Do not have a date yet when he will start to build - the old shed has to be removed first and then can begin to build the new one on the same foundation. Several people have volunteered.

Unfinished Business:

- **Paint and Sip Lantern Program.** Paint and Sip is May 23. Signup is full, but Nancy Theissen has a wait list (two people on list now). Last year was a lot of fun. Firehouse is this year's prototype.

New Business:

- Samantha Miller is resigning as VP. Diane Marchand thanked her for 2.5 years of service and wished her well on behalf of the members.

2019 Dates to Remember:

WRLIS Meetings: June 20; July 18; August 15; September 19; October 17; November 21; December 19

Paint and Sip Lantern Program: May 23

Night of Illumination-Sale of Lanterns: June 1-2

Antiques Festival: June 22-23

MRL: August 11-12

Board of Trustees Meetings: June 11; July 9; August 13; September 10; October 15; November 12; December 10

Adjourn: Motion to adjourn made by Tom Bergin at 7:25pm.