

Woman's Round Lake Improvement Society

Minutes of May 17, 2018 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Cindy Sabia, Tim Lesar, Susan Lesar, Lance Spallholz, Jean Sweet, Amy Leach, Eric Leach, Dick Theissen, Tom Bergin, Gary Putman, Peter Sheridan, Mue Ziegler, Paul Block, Linda Connors

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 19, 2018 by Nancy Theissen, seconded by Linda Connors, and approved with five abstentions.

Correspondence: Diane Marchand reported that:

- A card was received from Bob and Marie Davis in appreciation of the scouts and others for cleanup of their yard.
- Diane sent a "sympathy card" to the Sanz family on the passing of Albert, who was a member of WRLIS.
- She sent a "get well card" to Sharon Walsh who was sick during March.
- Sent a "hello card" to Florence Cruz - living in CT - missing her and thinking of her.

Treasurer's Report: Tom Bergin reported that there were a couple of minor bills. He mentioned that the 1st quarter of the year, WRLIS had \$1,279,330 In savings, a gain of \$619,000. He handed in two balance sheets, one for March 2018 and one for April 2018. (Reports attached)

Trustees Report: Nancy Theissen gave the May 2018 Trustees Report, which is summarized below. (Report attached)

- Nancy reported that a chairperson(s) is needed for the August Book Sale. Would need help sorting books – it would be a two-hour shift. Let Nancy know if you would like to volunteer.
- She also discussed that library books in storage have to be moved to the auditorium. The storage facility is filled up (due to the fact that the library has been advised that all books should be accepted). Need volunteers to get the books from the storage area to the auditorium on either a Tuesday or Wednesday night (August 7 or 8).
- The Board is looking into purchasing power packs for patron laptops at Malta. Installing floor outlets proved prohibitive.
- There is a trustee vacancy. If there is interest, let a Board member know.
- Library purchasing flash drives for patrons to buy so as to insure privacy of information.
- June 1 library will open at noon instead of 10am.
- A total of 46 programs were offered in April, with a total of 640 participants.

Committee Reports:

Grounds: Dick Theissen reported a normal cleanup. (Report attached). Speaking with Corliss Robichaud about planting flowering items, as she has done in past years. Also, will speak with Diane Shapiro about an exercise for children to weed the dandelions in the garden.

Buildings: No report.

Publicity: No report.

Improvements: Linda Connors and Diane Marchand felt that a shelving unit that was in very bad shape in the kitchen should be replaced. John Stevenson purchased a cabinet for under \$100 to replace it and is already installing it.

Nominations: No report.

Membership: No report.

Historical Society: No report.

Festivals:

Markets of Round Lake: Amy Leach reported that there are 75 vendors; sponsor checks are coming in; and the website will be up soon. Book sale is going to happen.

Antiques Festival: Dick Theissen reported that they have been having meetings on-line; everybody is participating and doing their tasks; food under control; approximately 55 vendors (promoter expects to have at least that or more); girls doing well with water - 1,000 bottles; Maggie McDonough will have shirts; not possible to get a larger tent because of trees; crossing guards in place; have bags for garbage; Tina Alvair working with Marybeth Murphy and Corliss Robichaud to go over the pie booth; tables and chairs will be delivered and picked up this year.

Special Committee Reports:

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

- Diane interviewed four contractors asking for estimates for the staff room and bathroom. A grant application can be applied for, but it has to be in by June 1. It is too massive to complete by then. Hoping to do it next year.
- One of the contractors has declined.
- The outside paint of the library looks sloppy - different tones of paint on the window trim, roof line, etc. Received a revised paint quote from a contractor of \$3,900, which is too high. If anyone knows of a paint contractor who has insurance, please let Diane know.

Unfinished Business:

- **Garage Sale:** Diane Marchand reported in Samantha Snyder's absence - 35 families participated; expenses \$55.68; net profit \$644.32.
- **Moving historic items to Village office:** Diane Marchand and Nancy Theissen went through the cabinet in the community room that holds WRLIS historical information. It was full of photo albums, loose photos- some amazing stuff. Some will be on display June 2

New Business:

- **Library Lawn use for 150 Celebration:** Diane Marchand needs approval to allow use of library lawn. Motion made by Paul Block to allow, seconded by Peter Sheridan, all in favor, passed.
- **Lantern Paint and Sip Event:** May 31, from 6-8:00pm. White lanterns will be available with a drawing by an artist of the tower of the auditorium so that you can paint that or do a free-range painting. You bring your own wine bottle, Nancy and Diane will provide cheese and crackers. Announcement will be on Facebook.
- **Shed for Library Lawn:** Diane Marchand reported that the library needs more space and buying a shed would make the library more efficient. A shed "fell into our lap" - we do not have to buy one. It has a porch area that Diane Shapiro can use when interacting with the children.

Miscellaneous:

- Amy Leach and Lance Spallholz had discussion about a website, "sign up genius". Basically, it organizes volunteers for different events all in one space. It is a site that comes at a cost. Idea might be good, not a good idea to pay. No obligations to have your personal information on web. Diane Marchand will look into it.
- Sharon Pineo presented a project to WRLIS for Labor Day weekend. She had already presented it to the Village Board meeting the night before. Sharon would like to have the initial start of the first camp meeting of Round Lake recreated. Would entail a speaker's stand, Civil War tents, box and/or sack lunches, period civil games, rough benches, 1/2 a tent, get as authentic as possible. Have a photographer taking pictures of individuals, families, groups. Good place to have a discussion would be at a Soup, Salad, History event.

2018 Dates to Remember:

WRLIS: June 21; July 19; August 16; September 20; October 18; November 15; December 20

Board of Trustees: June 12; July 10; August 14; September 11; October 9; November 13; December 11

Lantern Sales: May 19 (first sale); June 2 (second sale)

Antiques Festival: June 23, 24

Markets of Round Lake: August 11, 12

Adjourn: Motion was made by Lance Spallholz to adjourn the meeting at 8:03pm.