

**Woman's Round Lake Improvement Society
Minutes of October 17, 2024 Membership Meeting**

Attendance

Jenn Flannery, Tim Lesar, Maggie McDonough, Nancy Theissen, Lauren Zell, Rob Faivre, Rachel Garrison, Merry Haydon, Steve Haydon, Sue Lesar, Diane Marchand, Chris Pomerville, Margie Rector, Molly Stammel, Dick Theissen

Call to Order

The meeting was called to order by Jenn Flannery at 7:07pm.

Review of Minutes

The name of one of the artists exhibiting at the Library was corrected from Alyse Hoffman to Alice Hausmann. A motion to approve the minutes of September 18, 2024 was made by Steve Haydon. Diane Marchand seconded. The motion passed with 4 abstentions . ****attached***

Correspondence – no correspondence this month.

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

Tim inquired if the account for the project fund should be closed since the reason for it – library triage projects – had been completed. It was decided to keep the account open as a placeholder for other special projects since we have checks for that account.

Trustees Report – At the September WRLIS meeting, Molly Stammel was appointed as a library trustee to complete Lance Spallholz's term which expires in January 2028. At the recent library trustees meeting, Stacey Thayer was voted in as Vice President of the Trustees. The library is hosting a six-week series on American Sign Language for children 3-8. The program is being offered in memory of Linda Connors. ****report attached***

Committee Reports

Buildings: There was an issue with the heating which was repaired.

Grounds: no report.

Improvements: no report.

Website: no report.

Membership: Maggie reported that the fall membership event resulted in 30 new and renewing members. She has since gone door-to-door to deliver membership forms and mailed some membership forms. Jay Tucker made a donation of \$240 to WRLIS.

Festivals:

Markets at Round Lake: Tim requested that next year the Markets Committee collect receipts from anyone who gets reimbursed or paid for an expense. About the same amount was transferred from the Festivals account this year (\$23,308.52) as last year. Markets made more than last year, Antiques made less than last year

Old Business:

Book on Round Lake: no report.

Library Gallery: The October exhibit has works by Cecily Bailey, Annika Nerf, Mue Ziegler and Dee Myers. Contact Mue Ziegler if you would like to exhibit your work.

Victorian Landings entryway landscaping: Margie reported that tulip bulbs will be planted. The plants that deer ate are being replaced. A salt barrier will be added. Doug Smalley, the landscaper, is paid by the Village.

Giving Tree: Tags for gifts for the 17 children will be available to pick up on Saturday November 16 from 9-12 in the Community Room. The return date for the gifts will be announced later, but will be around Thanksgiving. Rachel Garrison will deliver the gifts to Social Services.

New Business:

Improvements Committee Chairperson: Merry Haydon agreed to be the chair of the Improvements Committee to complete Molly Stammel's term which expires in January 2025. Maggie moved to nominate Merry Haydon as Improvements Committee Chairperson to fill the remainder of Molly Stammel's unexpired term. Nancy seconded. The motion passed.

Holiday Market: The Holiday crafts market will be held Friday November 22 from 3:30 – 7:30 pm in the Community Room. The vendor fee is \$15 per table.

Neighborhood Reports:

Victorian Landings: All are welcome at their monthly happy hour at Lakeridge the 3rd Thursday of each month from 4:30 – 6:30. Upcoming events include the Wine Club and Book Group. Victorian Landings supports Booth Home (Schenectady Woman's Shelter) by collecting gifts for the women at the shelter. There will be a reception at Victorian Landings on November 10 to collect the gifts. Victorian Landings Holiday Dinner will be held at Lakeridge on December 3. Contact Margie Rector for more information on any of these events.

Griffin's Ridge: Steve Haydon reported that the county storm water inspector will have Belmonte do some more drainage work.

Maggie moved to adjourn.