

## Woman's Round Lake Improvement Society Minutes of December 15, 2022 Membership Meeting

### Attendance

Maggie McDonough, Nancy Theissen, Diane Marchand, Tim Lesar, Amy Leach, Lance Spallholz, Eric Olson, Krissy Morrell, Damon Morrell, Lydia Hoffman, Rob Faivre, Rachel Garrison, Molly Stammel, Jennifer Flannery

### Call to Order

The meeting was called to order by Diane Marchand at 7:08pm.

### Review of Minutes

Two corrections were made to the minutes. Under *Trustees' Report* the last sentence about Scott Rigney scheduling a furnace inspection should be under *Buildings*. And under *Buildings* the sentence about getting ice melt should go under *Grounds*.

A motion to approve the minutes of November 17, 2022 with the suggested changes was made by Maggie McDonough, seconded by Rachel Garrison and approved with 1 abstention. ***\*attached***

### Correspondence

Diane Marchand sent a get well card to Tom Bergin following his surgery. She will also send flowers from WRLIS to the Ryan Family. Shannon Ryan passed away on December 11th. There will be no services. People were encouraged to stop by Bill and Shirley's home to express their condolences.

### Treasurer's Report

Tim Lesar reviewed the financials for November 2022 which included paying for repairs to the library front porch. ***\*reports attached***

### Trustees Report

Nancy Theissen reported that the library received a Global Foundries Grant for the purchase of museum passes. Malta Associate Trustee, Stephen Ames, has resigned and the Malta Town Board will appoint a replacement. Mark Marion is a new library trustee filling out the remainder of Emily Galloway's term. The No Fines Policy was reviewed and will continue indefinitely. ***\*report attached***

### Committee Reports

**Buildings:** No report

**Grounds:** No report

**Improvements:** No report

**Festivals:** No reports

**Night of Illumination:** No report

**Membership:** No report

**Nominations:** Maggie McDonough reported that the search continues for a new WRLIS president. If a candidate comes forward who has not yet met the meeting attendance requirement, Maggie, as vice president will preside over the meetings until that obligation is fulfilled.

## **New Business**

None

## **Old Business**

In keeping with the WRLIS By-Laws the 2023 budget was presented for a second time. It will be voted on at the January 2023 Annual Meeting.

## **Soup, Salad and a Slice of History**

Lance Spallholz reported that he and Scott Rigney are working on a program for this event. Various dates and times were discussed by the membership and it is tentatively scheduled for Sunday, January 22 at 5pm. More information to follow. At a previous meeting, Danielle Rigney had agreed to organize the food arrangements and advertising.

## **Adjourn**

A motion to adjourn the meeting was made by Scott Rigney at 7:34pm

## **Dates to Remember:**

### **WRLIS Meetings:**

January 19, 2023 (Annual Meeting), February 16, 2023, March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

### **Board of Trustees Meetings:**

January 10, 2023, February 14, 2023, March 7, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023