

**Woman's Round Lake Improvement Society**  
**Minutes of August 15, 2024 Membership Meeting**

**Attendance**

Jenn Flannery, Tim Lesar, Maggie McDonough, Nancy Theissen, Lauren Zell, Anne Collins, , Merry Haydon, Steve Haydon, Diane Marchand, Craig Maslowsky, Krissy Morrell, Chris Pomerville, Margie Rector, Scott Rigney, Laura Smoke, Mollie Stammel, Leah Stein, Marlene Sweet, Stacey Thayer, Dick Theissen

**Call to Order**

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

**Review of Minutes**

There were no corrections to the minutes. A motion to approve the minutes of July 18, 2024 was made by Steve Haydon. Scott Rigney seconded. The motion passed with 1 abstention. ***\*attached***

**Correspondence** – Maggie sent a “thinking of you” card to Amy Brader Leach. Will send flowers to Norma Spallholz due the passing of Lance Spallholz. She will send a condolence card to Ron Mather’s partner Michelle.

**Treasurer’s Report** - Tim presented the Treasurer’s report. The amount in the Festival account does not include the funds in the PayPal account from the Markets vendors. Jenn will get the funds transferred. ***\*report attached***

**Trustees Report** – Nancy reported that the summer reading challenge has 275 kids and 23 teens signed up. The library received \$5285 through a local library services grant. At the Trustees meeting they discussed ways of commemorating Lance Spallholz’s service as trustee; decide to coordinate with WRLIS. ***\*report attached***

**Committee Reports**

**Buildings:** Scott Rigney reported that a leak developed at the back of the library during last week’s storm. Water collected around the downstairs ceiling LED light fixture in the room next to the side entrance. He could not determine where water was entering the building. No leak has appeared (yet) from today’s storm. Mike Finkle has looked at the roof – a camera scope may be needed. The screen on the front porch door has been repaired.

**Grounds:** Tim reported that the original coating has deteriorated on the three metal benches. Tim will spray paint them.

**Improvements:** The bike rack is coming. Molly Stammel met with Sean Rigney to discuss ideas for the pet memorial. It will be in a tree shape, approximately 3 x 4 feet. Need a flat wall/surface where it can be installed.

**Website:** Jenn will be the person to whom emails sent to [admin@wrlis.org](mailto:admin@wrlis.org) are directed.

**Membership:** No new members. The fall membership tea will be Saturday October 5 on the library lawn. Membership forms for 2025 will be available.

**Festivals:**

**Markets at Round Lake:** Molly reported that positive feedback has been received from the surveys provided to vendors. Thanks to Amy Brader Leach for being so organized that the team could step in and run the event.

Colin Stammel created items using a 3-D printer, sold them and donated \$17 to the WRLIS library. Molly suggested that perhaps there could be a kids' market next year.

Nancy reported that Bulk Book Warehouse, the company that takes away all the unsold books from the book sale, made over \$5000 from reselling those books.

### **Old Business:**

**Book on Round Lake:** Scott reported that Arcadia Publishing wanted more photos. Scott was able to obtain a digital scanner through his post as Round Lake Historian. David Strait has been assisting Scott with the technical aspects of the scanning. 60 more images were sent to Arcadia; 58 were accepted. The book is projected to be published in 2025 before the Antiques Festival.

**Library Gallery:** The August exhibit is by Jennifer Finkle, Senior Library Assistant. Contact Mue Ziegler if you would like to exhibit your work.

**Griffin's Ridge/Round Lake community get together July 23:** Merry Haydon reported that the Griffin's Ridge community get together had a good turnout. Leah's gift certificates and herb starts were given as prizes for completing a neighborhood features bingo card.

**Victorian Landings entryway landscaping:** Margie Rector and Diane Marchand met with Gary Putnam and he is supportive of the project. The west entrance to the Village (at Curry Road) has two partial walls. The NE side has a plaque, the NW side does not. The Dept of Transportation finished the gateway project in 2007. All ownership was turned over to the Village. Gary will look in the storage room to see if there was a reason that no plaque was installed on the NW side. The plaque on the NE side has failed – the shiny highlights on the raised lettering has flaked off. Diane has talked to Carrie Woerner and we will get new plaques for both sides.

The Victorian Landings plantings committee has prepared a proposal to the Village parks and tree department.

### **New Business:**

**Library Budget:** Nancy presented the proposed Round Lake Library budget for 2025 for WRLIS' review and approval. It has already been approved by the Library Board of Trustees. Nancy moved that WRLIS approve the proposed 2025 Round Lake Library budget. Stacey Thayer seconded. The motion was approved with no abstentions.

### **Neighborhood Reports:**

**Victorian Landings:** Margie reported that their upcoming events will be a Happy Hour at Lakeridge on Aug 26 from 4:30 – 6:30. Paint (solar lanterns) & Sip will be Sept 22 from 2-4:30. Picnic will be Sept 28 from 1-4. Rain date is Sept 29.

**Griffin's Ridge:** nothing new

**Halloween Haunted House:** With Eric and Amy Leach's permission, Krissy Morrell has organized a committee to create the Haunted House at the Auditorium this year. The Village of Round Lake is providing funds. Contact Krissy if you want to participate in its creative design and construction.

Maggie moved to adjourn.