

Woman's Round Lake Improvement Society

Minutes of February 15, 2018 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Lydia Hoffman, Cindy Sabia, Aaron Morris, Tim Lesar, Susan Lesar, Tina Alviar, Samantha Snyder, Lance Spallholz, Jean Sweet, Amy Leach, Eric Leach, Ashley Armitage, Scott Rigney, Matt Coldrick, Richard Theissen, Tom Bergin, Marybeth Murphy, Adrienne Maros, Corliss Robichaud

Call to Order: The meeting was called to order by Diane Marchand at 7:00pm.

Minutes: A motion was made to approve the minutes of January 18, 2018 by Nancy Theissen, seconded by Sue Lesar, and approved with one abstention.

Correspondence: Diane Marchand sent a get well card to Nancy Theissen on behalf of WRLIS – “Happy to see she is here tonight - all better!!”

Treasurer's Report: Tom Bergin reported that he paid the taxes; transferred the money from the library fund back to investments; received two annual trust transfers of \$3,907.81; other business consisted of small items. He said that WRLIS needs a new corporate resolution for disbursement of monies if taken out of investments. Nancy Theissen and Diane Marchand looking into it. (Report attached)

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

- The 2017 Library Annual Report was approved.
- Two library assistants, MaryBeth Max and Jennifer Finkle, were promoted to senior staff status.
- The Round Lake Library purchased four e-readers to loan. A borrowing policy draft was approved. Staff will receive training and afterwards, e-readers should be available to the public within the next month.
- The Round Lake Library: Malta Branch sign is to be installed as a replacement for one that disappeared.
- Four floor outlets with USB ports will be installed at the Malta Branch in conjunction with the partial carpet replacement. The Malta Branch will need to close for one week to complete the work.
- Two accountants to replace Nelson Beebe have been contacted and will be comparing quotes once we have all the information.

Committee Reports:

Grounds: Dick Theissen gave his report, which is summarized below. (Report attached).

- Tina Alviar continues to do a wonderful job with snow removal and salting of walkways and book drop area.
- Scott Rigney, in addition to his many duties as the library's building go to person, has let Tina know he is available for snow removal.

Buildings: See Clark House Triage Committee.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: No report.

Historical Society: No report.

Programs: No report.

Special Committee Reports: Clark House Triage Committee

- Work to be done on the first priority areas. Will combine the first priority areas as one package to get quotes.
- Scott Rigney said there has been discussion of getting bids outside of Round Lake from contractors for transparency reasons. Would be happy to have names of outside contractors.
- Diane Marchand and Nancy Theissen are attempting to get construction grants. (They will educate each other through the ALS webinar.)
- Discussion was also had on how is staff going to be compensated when library is closed? Already determined that staff can work at the Malta Branch on their normal hours or, if they choose, they have the option to take time off.

Unfinished Business:

- **Speakeasy:** Lydia + crew - fantastic evening, \$367. Lydia mentioned maybe an abbreviated version of how you ended up in Round Lake would be a good topic for the next Speakeasy. Possibility might be to do a one-on-one videotaping of person telling their own story of how they came to be in Round Lake.
- **Night of Illumination:** Nancy Theissen said that the committee has picked the commemorative lantern. First lantern sale is April 7, second sale is June 2.
- **Markets at Round Lake:** Nothing new to report except that more food trucks are needed. Applications on website.
- **Antiques Festival:** Dick Theissen gave the following report. (Report attached)
 - Committee is having its first session on Thursday, February 22.
 - Important additions to committee: Marybeth Murphy is going to be in pie booth this year; Tina Alviar, who did a terrific job of running the pie booth last year, is not able to run it this year. Shea Kahlon, who had been very active with the kid's crew in previous years is also joining the committee. Everyone is excited about the new energy these ladies are bringing to the group.
 - Have been in touch with our promoter, Michael Green. Contracts have been sent out and some have been returned, with the all-important checks.

New Business:

- **Cookie Smackdown:** signup sheet; 12 people have committed; good experience - bakers who participated last year, want to participate again; maximum number of people is 20; any questions, get in touch with Lydia; date is March 24, 11am to 1pm. She needs to know by Feb 24.
- **WRLIS Tables:** Request was made by Samantha Snyder for the use of WRLIS tables for her June 30 shower. A motion was made by Dick Theissen to approve use of the tables, seconded by Tom Bergin, passed.

Miscellaneous:

- Keep in mind, the dates of May 5 and 6, of the 150th anniversary of the camp meeting association. Scott Rigney said committee is in the very early stages of organization.
- Lydia asked for volunteers to join a group that meets once a month to brainstorm new projects.
- Remember bag of book sale, February 12-17.

2018 Dates to Remember:

WRLIS: March 15; April 19; May 17; June 21; July 19; August 16; September 20; October 18; November 15; December 20

Board of Trustees: March 13; April 10; May 8; June 12; July 10; August 14; September 11; October 9; November 13; December 11

Lantern Sales: April 2 (first sale); June 2 (second sale)

150th Anniversary: May 5, 6

Garage Sale: May 12

Antiques Festival: June 23, 24

Markets of Round Lake: August 11, 12

Adjourn: Motion was made by Samantha Snyder to adjourn the meeting at 7:35pm.