

Woman's Round Lake Improvement Society

Minutes of July 20, 2017 Membership Meeting

Attendance:

Diane Marchand, Cindy Sabia, Peter Sheridan, Amy Leach, Paul Block, Jane Curtis, Dan Curtis, Danielle Rigney, Nancy Theissen, Mue Ziegler-Sheridan, Kim Sheridan-Dugmore, Diane Shapiro, Lisa Santy, Linda Connors, Terry Conrad, Rachel Ziegler-Sheridan, Lydia Hoffman, Samantha Snyder, Dick Theissen, Ken Rawley, Gary Putman, Scott Rigney, Lance Spallholz

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

Minutes: A motion was made to approve the Minutes of June 15, 2017 by Scott Rigney, seconded by Peter Sheridan, and approved with 3 abstentions.

Correspondence: None

Treasurer's Report: Tom Bergin was not present; Diane Marchand handed in his Balance Sheet for June 2017 and stated that he had mentioned the budget is very similar to last years. (Attached)

Committee Reports:

Trustees: Nancy Theissen gave the Trustee's report (summarized below). (Attached)

- Eight new computers have been installed.
- Trustees approved the 2018 Library budget.
- Paul Block stepping down as trustee and Dan Curtis has expressed interest in completing Paul's term.
- The summer reading program has 53 children and 49 teens and tweens.
- Kasandra Kinkead has been hired as a new page.

Financial Officer: No report.

Grounds: Dick Theissen said that because of the heavy storms, there has been extraordinary growth of weeds around the library, which he has been weed-wacking. If anyone is interested in participating in manual weeding, please let him know.

Buildings: Scott Rigney mentioned that Jennifer Hurd would like to clean up the back room, but that he most likely will not have the time to do so. Nancy Theissen has volunteered to help.

Publicity: No report.

Improvements: A new Improvement Chair has to be elected.

Nominations: No report.

Membership: No report.

Historical Society: Lisa Santy mentioned that the 6th Annual Barbecue is being held October 1. Tickets will go on sale at the end of August and will be priced at \$16 (purchased either at Leah's or Village office). She would like to have volunteers for the concession stand and to sell raffle tickets. Also, donations would be helpful for the silent auction.

Programs: No report.

Special Committee Reports:

- **Night of Illumination.** Nancy Theiseen read report submitted by Deb Albrecht. (Attached). There was a net profit of \$634.78.
- **Antiques Festival.** Lance Spallholz submitted a financial summary (Attached). Dick Theissen said that there are still some numbers that have to be finalized before the final report will be submitted, but so far a profit close to \$12,000 has been submitted. The festival, under promoter Michael Green, has seen slight increases for the past three years. Lance commended all who helped with this big undertaking.
- **Markets of Round Lake.** Kim Sheridan-Dugmore said that 87 vendors are signed up; postcards are in and will be distributed; sponsors have contributed \$3,400; hours of MRL are Saturday 9am-5pm and Sunday 11am to 3pm; volunteers are needed; finding out about purchasing liquor license for insurance purposes (last year's cost was \$625) because liquor will be "on library lawn".
- **Library Study.** Nancy Theissen working on revisions and will have an update at next meeting.

Unfinished Business:

- Resolution to amend State of New York Board of Regents Charter regarding the length of term of office for Round Lake Library Trustees from 3 to 5 years. Resolution made by Paul Block, seconded by Dan Curtis, approved with one abstention.

New Business:

- Request from Village resident to use WRLIS tables for private party September 30. Previously it had been resolved that the tables would only be used for WRLIS functions. It is now requested that a resolution be made to approve the use of the tables for a private party. Discussion was had that if the tables were damaged in any way, WRLIS would have to be reimbursed or the tables would have to be replaced. Nancy Theissen made a motion to approve the use of the tables, Peter Sheridan seconded it, approved, 0 abstentions.

- Resolution to change name of credit card holder from Deb Albrecht to Diane Marchand. Diane Marchand requested resolution authorizing the change, Lance Spallholz seconded it, none opposed.
- Election of Trustee to fill vacated seat. Dan Curtis expressed interest to fill the seat. Nancy Theissen officially nominated Dan and handed out ballots to members for their vote.
- Election of Improvement Committee Chair and Board of Trustee member. Linda Connors was designated on the ballot as Improvement Chair and Dan Curtis as Trustee. Dan received 14 votes; Linda received 16 votes. They both were elected and installed as new officers by the membership.
- Approval of 2018 Library budget. Lance Spallholz presented a detailed worksheet. (Attached)
He mentioned that things would not change much; the budget has to be submitted to the Town of Malta by September 1. Nancy Theissen thanked Lance for his long and hard work on the spreadsheet and that without him we would not have had such a good outcome. Motion was made by Paul Block to approve the budget, seconded by Samantha Snyder, approved, 0 abstentions.
- Approval of 2018 Contract with Village of Round Lake. Diane Marchand presented “A Contract” between the Village and WRLIS that was approved by the Village Board and Tom Bergin. (Attached)
It had been worked on by Dixie Sacks, Gary Putman, Diane Marchand and Nancy Theissen. WRLIS is to pay the Village \$3,500 for a year for all of the combined events. In addition, WRLIS will maintain certain gardens: Route 9 access, Vets Memorial and the Round Lake road information booth garden. It was stated that WRLIS provides “Public Benefit.” Peter Sheridan made a motion to approve the Contract, Dick Theissen seconded it, approved, 0 abstentions.

Adjourn: Motion was made by Paul Block to adjourn the meeting at 8:07pm.

Meeting Dates to Remember:

WRLIS: **August 17**
 September 21
 October 19
 November 16
 December 21

Board of Trustees: **August 8**
 September 12
 October 10
 November 14
 December 12

Markets of Round Lake: August 12 and 13

Barbeque: October 1