

Woman's Round Lake Improvement Society
Minutes of November 16, 2023 Membership Meeting
DRAFT

Attendance

Jen Flannery, Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Anne Collins, Rob Faivre, Rachel Garrison, Merry Haydon, Steve Haydon, Amy Leach, Eric Leach, Sue Lesar, Damon Morrell, Krissy Morrell, Laurie Naranch, Eric Olson, Chris Pomerville, Danielle Rigney, Scott Rigney, Margie Rector, Lance Spallholz, Molly Stammel

Call to Order

The meeting was called to order by Jen Flannery at 7:05pm.

Review of Minutes

There were no corrections to the October 19 minutes. A motion to approve the minutes of October 19, 2023 was made by Lance Spallholz. Steve Haydon seconded. The motion was approved with 2 abstentions. **attached*

Correspondence – Received a thank you card from Maya McDonough for the condolence card sent upon the death of her mother.

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

Trustees Report – Nancy presented the trustees report. The Library held 35 programs in October. The Library has a policy for addressing challenges to having specific book in the library. There will not be a need for a ballot measure to increase funding from the town. The last increase was in 2016. **report attached* .

Committee Reports

Buildings: Scott Rigney has presented Jennifer Hurd a list of things that need attention at the Library. The plastic window covers have been vandalized. Shrink wrap will be used this year until the new windows are installed next year. There is a crack in one of the downstairs windows, but it is minor and does not need to be replaced at this time. Due to vandalism, kids will not be able to be upstairs without an adult.

Grounds: Tim reported that the paving of the patio in front of the shed has been completed. The Village provided crushed stone and did the packing down.

Improvements: Molly is working on the spring projects of a pet memorial and tree labels.

Website: WRLIS website is Tech5710.wixsite.com/WRLIS. Chris reported that WRLIS can buy its own website domain. He will research pricing. Items to be posted on the website can be mailed to cpomerville@gmail.com.

Membership: Maggie reported that the October 28 membership tea generated 24 new and renewal applications. Membership fee remains \$10 for individual, \$15 for family membership. Your membership must be renewed before you can vote in 2024. Nancy will include the membership application in the new neighbor packet.

Festivals:

Antiques Festival: no report.

Night of Illumination: no report

Markets at Round Lake: no report.

Old Business:

Giving Tree: Nancy reported that the tag pick-up will be Saturday Nov 18 from 9 – noon. Gifts (unwrapped) must be in the Community Room on November 29. Donations of wrapping paper are appreciated.

Cookie Smackdown: Krissy Morrell will be coordinating the event for 2024.

Library Gallery: no report

Tree Committee Grant: no report

New Business:

Lance Spallholz has created an interactive map for a walking tour of historic Round Lake. There are 30 stops. The interactive map can be accessed from your phone or computer. Lauren will send an email to the WRLIS email list with the website link and QR code.

Neighborhood Reports:

Victorian Landings: Margie Rector reported that their Christmas party will be held Tues Dec 5. It will include a fundraiser for Schenectady domestic violence program. Jen and Maggie have been invited to talk about WRLIS.

Griffin's Ridge: no report

Adjourn

A motion to adjourn the meeting was made by Maggie at 7:30 pm

Dates to Remember:

WRLIS Meetings:

December 21, 2023

Board of Trustees Meetings:

December 12, 2023