

Woman's Round Lake Improvement Society
Minutes of December 18, 2025 Membership Meeting
DRAFT

Attendance

Jen Flannery, Maggie McDonough, Tim Lesar, Merry Haydon, Nancy Theissen, Lauren Zell, Rob Faivre, Steve Haydon, Melinda Lacey, Sue Lesar, Scott Rigney, Molly Stammel

Call to Order

The meeting was called to order by Jen Flannery at 7:03 pm.

Review of Minutes

There were no corrections to the minutes. A motion to approve the minutes was made by Nancy Theissen. Maggie McDonough seconded. The motion passed with 2 abstentions. ****attached***

Correspondence – Maggie sent a sympathy card to Cindy Szabia on the death of her mother.

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

Trustees Report – Jennifer Hurd and Nancy Theissen met online with representatives from Comfort Food Community in Greenwich to apply for a Farm to Library grant that addresses food insecurity by providing produce to the public. A refrigerator for the Malta branch is part of the grant. ****report attached***

Committee Reports

Buildings: Steve Peterson did not submit a report. The filters in the library furnace have been replaced.

Grounds: no report.

Improvements: Storybook walk: the Library would be responsible for creating/producing and maintaining the signs. WRLIS, if they want to be involved, would be responsible for purchasing the sign holders. WRLIS may already have the sign holders from the Auditorium and prior WRLIS events.

Merry distributed a list of proposed projects for 2026. The list will be posted on Facebook. Anyone interested in working on these should contact Merry.

Website: Minutes and agenda were sent from admin@wrlis.org. Future communications will come from this email address.

Membership: Maggie has received 1 new membership and 1 renewal.

Festivals:

Old Business:

Book on Round Lake: Scott reported that the book is in the production phase. In 8-12 weeks the publishers should provide the final proofs to us. The book is 127 pages with 142 images.

Scott read an excerpt from a 1903 pamphlet about tame red squirrels and songbirds. "Don't bring cats and dogs who will scare children and eat birds"

New Business:

2026 Budget: Tim Lesar reviewed the proposed budget, which had been presented at the November meeting. Maggie moved to approve the 2026 budget. Molly seconded. The motion passed.

Neighborhood Reports:

Victorian Landings: no report.

Griffin's Ridge: Steve Haydon reported that the Village Tree Committee planted several trees; they have also planted trees at Victorian Landings.

Jen moved to adjourn.