

Woman's Round Lake Improvement Society

Minutes of July 19, 2018 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Cindy Sabia, Tim Lesar, Susan Lesar, Maggie McDonough, Amy Leach, Eric Leach, Dick Theissen, Tom Bergin, Peter Sheridan, Rachel Ziegler-Sheridan, Samantha Snyder, Lydia Hoffman, Adrienne Maros

Call to Order: The meeting was called to order by Diane Marchand at 7:01pm.

Minutes: A motion was made to approve the minutes of June 21, 2018 by Samantha Snyder, seconded by Tom Bergin, and approved with 0 abstentions.

Correspondence:

- Diane Marchand said that "thank you" cards were received from the 150 committee for the assembled gift basket and from the paint and sip event.
- Thank you to Antiques Festival, Round Lake Players, Danielle Rigney for her efforts and Night of Illumination.
- Sent Dan Peczka a card, but got a wrong address. When the card was returned, I had sent it with nothing written in it!

Treasurer's Report: Tom Bergin handed in the Balance Sheet, June 2018. (Report attached)

He also noted that:

- \$640 was received from the garage sale; taxes were paid; and we actually made donations for the 150 celebration instead of receiving donations!
- Diane Marchand would like a paper trail in the future for items such as trash pickup, crossing people, etc. relating to Antiques Festival.

Trustees' Report: Nancy Theissen presented the July 2018 Trustees' Report. (Report attached)

Report is summarized below:

- Volunteers for August 11 and 12 book sales are needed to transport books from the storage unit, sort books in the auditorium, work shifts selling books and repack unsold ones. Lydia Hoffman is coordinating sign ups.
- Summer Reading Club has 96 children and 56 teens and tweens participating. Several programs are underway based on story times, a pet rock collection and musical performances.
- Online reading tool, Beanstack, is being used to help children track reading progress, earn badges and discover books based on age and interest. Using this tool, the library relaunched the 1,000 Books Before Kindergarten program.

- A subcommittee of the trustees prepared the 2019 Library Budget, which was approved by the trustees. Nancy presented the Round Lake/Malta Proposed Budget-2019 tonight for WRLIS' approval before submitting it to the Town of Malta in early September. She handed it out and asked that the sheet be returned to her. (Attached)
She made mention that the budget was mid-year of a 5-year plan. Motion was made by Samantha Snyder to approve the Proposed Library Budget, seconded by Lydia Hoffman, no abstentions, passed.

Committee Reports:

Grounds: Dick Theissen said that everything is being maintained.

Buildings: No report.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: No report.

Historical Society: No report.

Festivals:

Markets of Round Lake: Samantha Snyder asked Diane Marchand for letterhead, which she granted. Amy Leach reported that things are going pretty well right now. Talking to Lance Spallholz about the ATM. Signs are printed, cards need to be distributed, need volunteers to help.

Antiques Festival: Dick Theissen gave the Antiques Festival Report (Report attached)
Income- \$13,1724.62; Expenses-\$3,969.79; Net income after expenses was \$9,754.83. Diane Marchand thanked everyone.

Night of Illumination: Nancy Theissen reported that the event was very successful and thanked multiple people. She read a 2018 Night of Illumination Report. (Report attached). Income-\$2,500; Expenditures-\$938.07; Profit-\$1,561.93.

Special Committee Reports:

Clark House Triage Committee: Did not meet this month.

Unfinished Business:

- **Shed for Library Lawn:** Diane Marchand reported on the Shed for the Library Lawn. Stay tuned to a possible problem with the shed that was sold to WRLIS by the Village and that WRLIS hoped to use.

New Business: Construction and repairs to Clark House

- Diane Marchand has been very discouraged in her quest to find a contractor to do work in the staff room. She is asking for a vote for an investment account to be put aside for construction, which could possibly take three to four weeks. A lot of moving parts.
- Discussion followed. Feel appropriate to withdraw money for construction for the staff room. Money necessary for the first phase and to paint the trim on the building.
- Would like to have \$25,000 put aside to be used as appropriate. Nancy Theissen said that \$3-4,000 was left over from the foundation work. Money would not be needed until physically needed. Would need a vote. The money could possibly be deposited in a "Capital Construction" account.
- Voting for authorizing to take \$25,000 for calendar year. Motion was made by Samantha Snyder that we approve the withdrawal of \$25,000, seconded by Maggie McDonough, no one opposed, no abstentions, unanimously voted.

2018 Dates to Remember:

WRLIS: August 16; September 20; October 18; November 15; December 20

Board of Trustees: August 14; September 11; October 9; November 13; December 11

Markets of Round Lake: August 11, 12

BBQ Fundraiser for RL Organ: September 23

Adjourn: Motion was made by Samantha Snyder to adjourn the meeting at 7:50pm.