

Woman's Round Lake Improvement Society
Minutes of October 20, 2022 Membership Meeting

Attendance

Diane Marchand, Nancy Theissen, Lauren Zell, Elizabeth Brock, Claire Flannery, Jennifer Flannery, Emily Galloway, Lydia Hoffman, Sue Lesar, Cameo Olson, Mark Marion, Scott Rigney, Peter Sheridan, Melissa Siegel, Marlene Sweet, Stacey Thayer, Dick Theissen,

Call to Order of Meeting

The meeting was called to order at 7:04 pm

Review of Minutes

There were no corrections to the minutes. Nancy Theissen moved to accept the minutes. Lydia Hoffman seconded. The motion passed with 10 abstentions.

Correspondence

Diane sent thank you letters to Jay Tucker for his donation and to Jen Finkle for organizing and running the children's book making tent during The Markets at Round Lake.

Treasurer's Report *attached

Diane Marchand presented the treasurer's report.

Trustees' Report: Nancy presented the Trustees' Report for August and September. There were 324 participants in the summer reading program. The library held 66 in-person programs.

Committee Reports

Buildings: Scott Rigney stated that there have been further problems with the Clark House air conditioner. He suggested waiting until next year to see if the system still works before doing additional repairs. Diane asked Scott to get a quote for the repair or replacement since the expense will have to be voted on twice before the work can be done and we don't want to start that process in May. The furnace is scheduled for a maintenance check.

Grounds: Dick Theissen has been raking the leaves. As long as the weather remains nice, the fountain will continue to run.

Improvements: Jen Flannery was appointed as a member of the Improvements Committee.

Membership: A membership sign-up event was held September 15

Nominations: Jen Flannery and Maggie McDonough are on the nominations committee. Diane is retiring as President in January.

Festivals:

Antiques Festival: Dick remarked that there will be an Antiques Festival in 2023
Markets of Round Lake – no report

Old Business:

Welcome Packets: Nancy reported that welcome packets have been distributed to new residents. Sue Lesar delivers them in Griffin's Ridge and Carol Lyte delivers them in Victorian Landings.

New Business

Library Trustee: Emily Galloway has stepped down as a Library Trustee. Mark Marion has agreed to be a Library Trustee. Mark will complete Emily's term which ends in 2026. Emily moved to appoint Mark as a Library Trustee. Peter Sheridan seconded. The motion passed with 2 abstentions.

Easement for the Village of Round Lake: Diane presented a request from the Village of Round Lake for an easement on the edge of the Library lawn. The Village is doing improvements to the Municipal Building. Rain water from the roof has rusted the railings. Lamont Engineers wants to install a drainage pipe under the Library lawn along Burlington to Fletcher. WRLIS owns that property. In consideration for the easement, the dead tree that is near where the drainage pipe will be installed will be removed. Diane described the site plan and a few copies were available for the members to look at.

WRLIS previously approved an easement to provide 3 parking spaces on Fletcher Ave. Diane will review our governing documents to confirm whether granting the easement needs 1 or 2 votes.

Diane moved that WRLIS accept the proposal and grant the easement and in return have the Village remove the dead tree. Peter seconded. The motion passed, no members opposed, with 4 abstentions.

Giving Tree: Nancy reported that the Department of Social Services will again provide us with a list of children. We can request as many as we want. Last year we provided gifts for 14 children; this year there will be 15 children. Gifts are collected in the Community Room before Thanksgiving. They must be unwrapped. Gifts are delivered to the families after Thanksgiving. Villagers can also donate wrapping paper.

Volunteers are needed to organize the tree tags from 9-12 on either Nov. 5 or Nov. 12. Nancy will confirm when the children's wish list will be available from Social Services.

2022 Dates to Remember

WRLIS Meetings: November 17; December 15

Board of Trustee Meetings: November 8; December 13

Adjourn:

A motion to adjourn the meeting was made by Scott at 7:45 pm