

**Woman's Round Lake Improvement Society
Minutes of August 15, 2019 Membership Meeting**

Attendance

Nancy Theissen, Lydia Hoffman, Amy Leach, Dick Theissen, Tim Lesar, Linda Connors, Diane Marchand, Donna Cringle, Stacey Thayer, Tom Bergin, Sue Lesar, Aaron Morris, Paul Block

Call to Order

The meeting was called to order by Diane Marchand at 7:06pm.

Review of Minutes

After reviewing the meeting minutes of July 18, 2019 a motion for approval was made by Tim Lesar, seconded by Tom Bergin and approved with 2 abstentions. *attached minutes*

New Business

Julie Galloway requested the use of 10 WRLIS tables for the Plein Air Festival to be held on September 13th and 14th. A motion to approve that request was made by Lydia Hoffman, seconded by Paul Block and unanimously approved.

Correspondence

Condolence cards were sent to Marge Morrell and Tina Alviar. A thank you note was sent to the Antiques Festival committee.

Treasurer's Report

Tom Bergin reviewed the treasurer's report indicating that this month we basically only had a lantern sale deposit. *attached treasurer's report*

Trustees Report

Nancy Theissen presented the *attached trustees report*. Highlights include receipt of \$4000 Local Library Services Aid, new library assistant hire, revisions to employee handbook, book sale proceeds of \$4,413.33 with many thank to all of the volunteers, Malta Community Day announcement and the resignation of Rachel Ziegler-Sheridan as library trustee. A couple of people have expressed interest in filling Rachel's term which ends January 2020. If anyone else is interested, please let any trustee know. An election will take place at the September 2019 meeting.

Committee Reports

Buildings: No report

Grounds: Dick Theissen reported routine maintenance for the month.

Improvements: No report

Festivals:

Markets at Round Lake: Amy Leach reported that the event was a great success. The weather was wonderful and attendance was excellent. She extended thanks to all the volunteers. She

estimates the proceeds will be similar to last year (\$13,000-14,000). A final report will be forthcoming.

Membership: No report

Nominations: No report

Unfinished Business:

Clark House Triage Committee:

The village crew moved the shed from its location on library lawn to the property of Neil Pederson. Bob Connors has designed plans to build a replacement and has a list volunteers to who have agreed to help with its construction.

Paul Zurlo has submitted a quote of \$16,000 for the back porch renovations. Diane has spoken with library director, Jennifer Hurd, and they are aiming for a time frame of late September into early October. Paul does not feel that the library needs to be closed during construction. However, due to painting of the stairwell and removal of the children's room door, it is likely that the library will need to be closed for a couple of days. Decisions will be made closer to the actual time of construction. At our July 18, 2019 meeting the membership approved "a transfer of \$32,000 from the investment funds to cover the cost of the porch renovation and all the carpet replacement." As per the WRLIS Financial Policy the amount "must be approved by two-thirds of the voting members present and voting at **two consecutive** WRLIS meetings held not less than ten (10) days apart." Therefore, a motion with the same wording as above was made by Tom Bergin, seconded by Stacey Thayer and unanimously approved by the eligible voting members.

Volunteers will be painting the second floor walls.

Meet and Greet:

Lydia Hoffman reminded people of the Meet & Greet on Saturday, September 21. She welcomes anyone who would like to work with her on the event.

Diane Marchand took a few minutes to explain to the membership and express our appreciation for the instrumental role that Bill Morrell played in significantly increasing the financial assets of the WRLIS investment funds.

Adjourn:

A motion to adjourn the meeting was made by Linda Connors at 7:28pm.

Dates to Remember:

WRLIS Meetings: September 19, 2019, October 17, 2019, November 21, 2019, December 19, 2019

Board of Trustees Meetings: September 10, 2019, October 15, 2019, November 12, 2019, December 10, 2019