

Woman's Round Lake Improvement Society

Minutes of February 21, 2019 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Lydia Hoffman, Cindy Sabia, Gary Putman, Tim Lesar, Sue Lesar, Samantha Miller, Scott Rigney, Danielle Rigney, Dick Theissen, Paul Block, Stacy Thayer

Call to Order: The meeting was called to order by Diane Marchand at 7:00pm.

Minutes: A motion was made to approve the minutes of January 17, 2019 by Samantha Miller, seconded by Tim Lesar, and approved with two abstentions.

Correspondence: Diane Marchand sent a condolence card on behalf of WRLIS to the Rigney family.

Treasurer's Report: Diane Marchand delivered Tom Bergin's report because he was not in attendance. His report includes a one-page Year-to-Date Summary, end of December 2018 revised (2/9/19). The revised document more accurately reflects income and expenses for both the Antiques Festival and Markets of Round Lake (MRL) events held last year. Tom met with Samantha Miller, Amy Leach, Kim Sheridan-Dugmore, and Gary Putman to resolve discrepancies related to MRL spending. Diane asked Samantha if these numbers are now correct, and she reported "yes". **(Report attached)**

Trustees Report: Nancy Theissen gave the February 2019 Trustees Report, which is summarized below. **(Report attached)**

- The trustees and our library director are working on a Plan of Service document required by SALS.
- The SALS Annual Report was completed and approved by the board.
- Both branches are holding their \$5/bag of books sale this week.
- Two new library assistants, Laura Sheehan and Natalie Kendrach.

Committee Reports:

Grounds: Dick Theissen gave mention to Tina Alviar and Eric Leach for doing the majority of all snow removal. Walkways and the book drop area have been cleared of snow and ice; spread rock salt as needed; purchased 2, 10 lb containers of salt for future use. **(Report attached).**

Buildings: Scott Rigney gave his report on Clark House. Electrician is going to repair the weather-head; ice backing up on the flat roof, causing a leak, wait until the Spring thaw to fix it; will be removing snow from the roof by the front porch.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: No report.

Historical Society: No report.

Programs: No report.

Special Committee Reports: Clark House Triage Committee

- Diane Marchand said that a meeting was held the other night. Reviewed the prior meeting, talked about the next phase - where do we go; Jennifer Hurd talked about a grant which would have to be done by June.
- Next phase will be to work on the back porch to winterize it (foam insulation, change 7, 4 ft high windows; clear story windows will have shelving below them for book storage; rework the first room to reorganize the computers; applied for a grant to redo the carpeting, but did not get it. Contacting a flooring company to see if carpeting can be done in two sections at a time.
- Nothing specific will start right now. Will report next month.

Unfinished Business: Diane Marchand has been contacted by Town Attorney, Tom Petersen, and told that the issue with the shed has been resolved by the State Supreme Court. We are to give the shed back to Neil Petersen in a reasonable period of time. Neil Petersen will pay the Library \$300. Since the Library needs a shed for storage, discussion pursued about the possibility of buying one or building one. **(Copy of State Supreme Court's decision attached)**

New Business:

- **Cookie Smackdown:** Lydia Hoffman has 15 bakers who have baked before, but would like 5 more volunteers. March 1 is the cut-off date for the March 30 bake-off.
- **Antiques Festival** trademark is up for renewal May 2019. Diane Marchand brought up the fact that the Antiques Festival Committee should discuss whether they should still hold their trademark since it will cost \$700. Consensus among the members was that it was not necessary anymore. It will be brought up in Committee.
- **Night of Illumination:** Nancy Theissen said that the committee has picked the commemorative lantern. First lantern sale is April 6, second sale is June 1.
- **Markets at Round Lake:** Amy Leach and Samantha Miller will be reviewing the food vendors and probably dismissing one or two of them. Applications open in March for vendors.
- **Pot Luck Supper:** is being organized by Danielle Rigney and Krissy Morrell.
- **Paint and Sip Lantern Program:** Because of the popularity of this program last year, Diane Marchand asked the membership if this is something that they would like to see continued. The membership responded "YES". There will most likely be a charge of \$10 for the event. Diane and Nancy Theissen suggested that a possible image could be the new firehouse. They will look into it. The date will be May 23.

2019 Dates to Remember:

WRLIS Meetings: March 21; April 18; May 16; June 20; July 18; August 15; September 19; October 17; November 21; December 19

Cookie Smackdown: March 30

Lantern Sale: April 6; June 1

Paint and Sip Lantern Program: May 23

Board of Trustees Meetings: March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 15; November 12; December 10

Adjourn: Motion was made by Samantha Miller to adjourn the meeting at 7:30pm.