

Woman's Round Lake Improvement Society

Minutes of September 21, 2017 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Cindy Sabia, Amy Leach, Eric Leach, Diane Shapiro, Linda Connors, Maggie McDonough, Samantha Snyder, Dick Theissen, Lance Spallholz, Norma Spallholz, Jean Sweet, Ashley Armitage, Diana Prout, Marybeth Murphy, Gary Putman, Courtney Max, Scott Rigney, Barbara Rotondi, Kim Sheridan-Dugmore, Rachel Ziegler-Sheridan, Mue Ziegler, Peter Sheridan, Paul Block

Call to Order: The meeting was called to order by Diane Marchand at 7:02pm.

Minutes: A motion was made to approve the Minutes of August 16, 2017 by Samantha Snyder, seconded by Lance Spallholz, and approved with 2 abstentions.

Correspondence: Diane Marchand read a thank you note from the family of Edna VanDuzee-Walters for flowers sent to her funeral. (Note attached)

Treasurer's Report: Diane Marchand mentioned that Tom Bergin was not present this evening and that he had not turned in a report.

Committee Reports:

- **Trustees:** Nancy Theissen presented the Trustees' Report, which is summarized below. (Report attached)
 - Over 100 programs offered this summer; total attendance of over 1,100.
 - Total of 189 children and teens participated in the summer reading program. Over 300 raffle tickets turned in for adult reading.
 - Thanked Diane Shapiro for her outstanding work, which is truly appreciated.
 - Assemblywoman Carrie Woerner was a guest reader at two summer story times.
 - Both branches of the library will be closed on October 27, 2017 for a Safety Training Workshop for all staff members.
 - Nelson Beebe conducted his annual audit of the library; one suggestion involved how to report the financials for the Honor and Remembrance Fund. Our bookkeeper, Brian Guarneri will follow his recommendations.

Financial Officer: No report.

Grounds: Dick Theissen mentioned that Diane Marchand was able to "gather up" some ladies to help with weeding; namely, Marge Morrell, Debbie Rice and Christine Van Patten have volunteered. Tina Alviar will be working over the winter and Diane Shapiro will be working on the library grounds.

Buildings: Scott Rigney said that the front door is fixed; looking at some small repairs - minor things.

Publicity: No report.

Improvements: Linda Connors thanked Diane Marchand for her efforts on the work she did on the pathway.

Nominations: Need members in charge of Nominations; Diane Marchand mentioned that they will be looking for people to fill some positions and helping with WRLIS.

Membership: Diane Marchand welcomed new member Barbara Rotondi, who moved from Ushers Road.

Historical Society: Barbecue to be held October 1. Lisa Santy was not present, but Diane Marchand said that Lisa is looking for volunteers. Give Lisa a call.

Programs: No report.

Special Committee Reports:

- **Markets of Round Lake (MRL):** Kim Sheridan-Dugmore read a wrap-up of MRL (Wrap-up attached), which included some of the following:
 - Extremely positive response all-around
 - People happy with quality of items and layout of event
 - Book sale and creativity caravan well attended
 - Food vendors and bar stream events huge hit – almost all food vendors sold out
 - Eight more vendors this year; about 84, including food
 - Working on “Markets for Dummies,” a guideline for future projects. This will help streamline situations such as volunteer participation, vendor parking area (better signage), variety of vendors (i.e., less soap), possible wait list to help fill vacancies, volume of printing, etc.
Income: \$18,286.55, less expenses \$7,256.61 = \$11,029.94 Profit
 - Want to thank everyone for making it such a successful event.

- **Book Sale (2017):** Diane Shapiro noted that the book sale was a success, **raising \$3,728.05** as compared to \$3,308 in 2016. There were no expenses; 60 (+ or -) more boxes of books compared to last year; fewer hours in 2017 (3 hours); 35 volunteers to move, sort, sell and pack. Thank you everyone for your much appreciated help. (Notes attached)

- **Library Study.** Nancy Theissen read a four page Library Study Summary – September 2017 (Summary attached). *She had not put it on the website so the members could hear it directly at the meeting tonight. She also thanked Gary Putman for organizing the survey.*
 - The Summary consists of **The Results of the Survey; The Study, Site/Existing Conditions Services; Programming Services; Design;** and the **Fundraising and Public Information Campaign.**
 - The results of the survey note “That either way, it is clear to WRLIS that the Round Lake community does not support any further action to address the future of the library that involves altering the use of Clark House as a library. The library study committee suggests taking steps to ensure the structural soundness of the building as well as making improvements for both the efficient use of space and improving the appearance.”
 - Nancy asked for a Motion to post a copy of the summary and comments (without the use of names) on the WRLIS website. Paul Block made the motion, Maggie McDonough seconded it, no one opposed, no abstentions. It was approved.
 - Nancy wanted to add a separate personal statement at the conclusion. (Attached). Her last remark of her statement is, “Let’s work together and focus on making the Round Lake Library (both Clark House and the Malta branch) the BEST library it can be.”

Unfinished Business: No report.

New Business: Diane Marchand would like WRLIS’ approval for libraries to close October 27, 2017 for staff workshops. (Steve Albrecht from Buffalo will be conducting the workshop re security.) Maggie McDonough made a motion to approve it, Dick Theissen seconded it, it was approved by the members.

Meeting Dates to Remember:

WRLIS: **October 19**
 November 16
 December 21

Board of Trustees: **October 10**
 November 14
 December 12

Barbeque: **October 1**

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