

Woman's Round Lake Improvement Society

Minutes of January 18, 2018 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Lydia Hoffman, Cindy Sabia, Diane Shapiro, Tim Lesar, Susan Lesar, Tina Alviar, Samantha Snyder, Lance Spallholz, Norma Spallholz, Amy Leach, Linda Connors, Ashley Armitage, Gary Putman, Peter Sheridan, Danielle Rigney, Scott Rigney, Matt Coldrick, Kim Berry, Kim Sheridan-Dugmore, Richard Theissen, Tom Bergin, Marybeth Murphy, Adrienne Maros, Courtney Max, Paul Block

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

Annual Meeting: Presentation and vote of proposed officers for 2018 (installation of officers)

Ballots were handed out for voting on installation of officers. Everyone on the ballot was voted in - Diane Marchand, President; Samantha Snyder, Vice President; Tom Bergin, Treasurer; Cindy Sabia, Secretary; Lance Spallholz, Library Trustee.

Annual reports from committees: Annual 2017 Reports were presented from the following committees: (Reports attached)

Diane Marchand, WRLIS President

Nancy Theissen, Round Lake Library Board of Trustees

Scott Rigney, Buildings Chair, did not have a written report, but verbally mentioned that he is on the Triage Committee, and going forward, continuing to do repair work.

Dick Theissen, Grounds Chair

Lydia Hoffman, Membership Chair

Lisa Santy, Historical Society Chair, not present

Tom Bergin, Treasurer

Monthly Meeting started at 7:23pm:

Minutes: A motion was made to approve the Minutes of December 21, 2017 by Tina Alviar, seconded by Peter Sheridan, and approved with 3 abstentions.

Correspondence: Diane Marchand read a letter received from the Department of Social Services. (Letter attached)

Treasurer's Report: Tom Bergin mentioned that besides paying taxes and fees, nothing extraordinary has transpired; \$1,100 in checks cleared. (Report attached)

Trustees Report: Nancy Theissen gave the January 2018 Trustees Report, which is summarized below. (Report attached)

- The Gingerbread House program had 166 participants.

- The Round Lake Library received a Global Foundaries grant of \$5,000 for special needs patrons.
- Inventory completed at Clark House, proceeding at the Malta branch.
- Town of Malta is replacing carpeting at the Malta branch.
- Board of Trustees, together with library director, working on long and short term goals.

Committee Reports:

Financial Officer: No report.

Grounds: No report.

Buildings: Scott Rigney is continuing his work at the library: creating more space, changed filters on furnace.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: No report.

Historical Society: Lydia Hoffman is working on a video history with Adrienne Maros. Adrienne thinks that in order to have a better feel for the video, she wants to transcribe the tapes so they can be easily edited. Would need to have \$1,000 available to do that. The premise would be a walking tour with Bill Ryan telling stories. Adrienne mentioned it would be an opportunity to capitalize on Bill's knowledge, besides capturing many other facets – do a video recording - would require several hours - do it on paper - getting it transcribed. Idea is to expand it more than a walking tour. Things to consider: scope, budget, volunteer time, oral history, walking tour. Lydia broke it down as framing the project, come back with a proposal and budget, proceed in stages, and consider what the costs would be.

Programs: No report.

Special Committee Reports: Clark House Triage Committee

- Met last month and this month. Committee met with Adirondack Basement and suggestion is to install supplemental beams plus 16 smart jacks to address weak soil issues and to further stabilize the library's foundation. (Diagram of beam and smart jack installations attached + photo of smart jacks.)
- Scott Rigney explained how the building would be jacked up. (To illustrate, Nancy Theissen handed out a diagram.) Discussion ensued regarding stabilization of the building. It was determined that the building has not moved, it is stabilized, but it would be straightened. (Diagram attached)
- Discussion was had involving the 2% rule; need to follow the Constitution; budget; have to know what the components are; handling it in stages.

- Tina Alviar gave a summarization: Committee has a list of 102 items; going through the process; handling the important first – structure (immediate need); will have to put a plan together and get quotes; 5-year plan of improvements.
- Need motion to approve money to spend on project. Motion made by Paul Block, authorizing the expenditure of \$19,224 contingent upon the confirmation of meeting building codes. All in favor, with one opposition, passed. Coordinate with library to start work sometime in early March.

Unfinished Business:

- Speakeasy Program is February 3.
Lydia Hoffman has interesting people telling stories. Possible to accommodate a couple more if they get in touch with her this week. Samantha Snyder is collecting small tables. There will be a \$5 donation; coffee and hot chocolate will be available.
- Nancy Theissen mentioned that WRLIS is searching for a new accountant. She will provide a list of what the job entails. Our filing date is August

New Business:

- **Clean-up Day.** Diane Marchand asked the membership if they think that we should continue with clean-up day since there has been a downturn in participation the last couple of years. For the last two years, the Village crew has done a very good job. After discussion, motion was made by Scott Rigney and Peter Sheridan to continue to participate in clean-up day. Passed.
- **Night of Illumination.** Nancy Theissen said that the first meeting is January 25 at 7pm upstairs in the library, at which time, we will be selecting a commemorative lantern.
- **Markets at Round Lake:** Kim Sheridan-Dugmore mentioned that the committee had their first meeting. Applications are in already for food vendors; regular vendors are to apply March 5; see Samantha Snyder for volunteer opportunities; see website marketsatroundlake.com for any additional information.
- **Garage Sale:** Garage Sale will be held May 12. Samantha Snyder will start collecting a fee of \$20 April 1 from participants.
- **Pot Luck Dinner:** Danielle Rigney will be organizing it again this year.

Miscellaneous:

- Nancy Theissen made a motion that the remaining funds of \$513.78 from the library study will be redeposited in WRLIS' investment account. Passed.

2018 Dates to Remember:

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

**Board of Trustees: February 13; March 13; April 10; May 8; June 12; July 10; August 14;
September 11; October 9; November 13; December 11**

Speakeasy: February 3, 7pm Community Room

Garage Sale: May 12

Antiques Festival: June 23, 24

Markets of Round Lake: August 11, 12

Adjourn: Motion was made by Scott Rigney to adjourn the meeting at 8:40pm.