

**Woman's Round Lake Improvement Society
Minutes of July 18, 2024 Membership Meeting**

Attendance

Jenn Flannery, Tim Lesar, Nancy Theissen, Lauren Zell, Tina Alviar, Anne Collins, Rob Faivre, Merry Haydon, Steve Haydon, Diane Marchand, Craig Maslowsky, Katie Prevendoski, Margie Rector, Mollie Stammel, Stacey Thayer

Call to Order

The meeting was called to order by Jenn Flannery at 7:05pm.

Review of Minutes

There was 1 corrections to the minutes: In the Trustees report, Nancy and 5 others attended the SALS dinner. A motion to approve the corrected minutes of June 20, 2024 was made by Jenn Flannery. Molly Stammel seconded. The motion passed with 2 abstentions. ****attached***

Correspondence – Maggie sent get well cards to Kelly Wilson and Lance Spallholz.

Treasurer's Report - Tim presented the Treasurer's report. ****report attached***

Trustees Report – Nancy reported that the summer reading program is underway. Raffle tickets are turned in upon completion of each book which allows the reader to be eligible for prizes. Volunteers are needed for the Book Sale at Markets for set-up, selling and clean-up. Sign-up at sign-up.com. Lance Spallholz passed away. Nancy read some comments from those who served with him on the Library Board. ****report attached***

Committee Reports

Buildings: No report.

Grounds: Tim reported that there are no issues at this time.

Improvements: Molly proposed that WRLIS purchase a bike rack that would be placed at the Auditorium. It has capacity for 4 bikes. It is made of galvanized steel so that it can be left outside. It would not be affixed to the ground so that it could be moved for mowing. Cost is \$395. The board agreed that this was a good idea and that Molly should proceed with the purchase.

Website: The website contains an email address – admin@wrlis.org, so people can send questions or comments.

Membership: No report.

Festivals:

Antiques Festival: June 22-23, 2024. Katie reported that there was total income of \$10,007: \$6400 from vendors, \$1200 from food vendors, \$686 from Kids Crew, \$1051 from Pie Booth and \$50 in donations. Expenses totaled about \$6500, so net profit is \$3500. The food vendors provided feedback on location and traffic flow. More vintage vendors will be added next year.

Night of Illumination: June 22. Danielle Rigney is the Honoree of the Year. Nancy thanked Dan Peczkla and his crew for hanging the lanterns and the auditorium lighting. Income from lantern sales (so far) is \$3263. Paint & Sip netted \$197.10.

Markets at Round Lake: Amy Brader Leach has had to step aside from the organizing position. Tina Alviar and a committee have stepped up to continue the organization for the event. Tina asked for volunteers to place posters in Malta, Troy and Hudson at businesses that have allowed us to do this in the past. She also asked that anyone who has media connections reach out to them about advertising the event. All volunteer positions will be listed on a sign-up.com site. Lauren will email the sign-up.com link to the WRLIS email list.

Old Business:

Book on Round Lake: The deadline for submitting the text has been extended.

Library Gallery: Contact Mue Ziegler if you are interested in showcasing your creation.

Griffin's Ridge/Round Lake community get together July 23: Merry reported that the Griffin's Ridge community is looking forward to hosting the event. Attendees can complete a bingo card identifying neighborhood features for prizes. Cookies and water will be available at the base of each loop and watermelon will be available at the picnic table.

Storage for original library documents: Adirondack Trust in Malta has a safe deposit box for \$26 per year that can hold the original deeds and plat for the library. One key for the safe deposit box would be at Adirondack Trust, the second key would be kept with Thomas Peterson, the Village attorney. The Board agreed to proceed with this.

New Business:

Victorian Landings entryway landscaping: Margie Rector presented a proposal to improve the appearance of the Village entrance near Victorian Landings on both the firehouse side and the Victorian Landings development side. Margie has organized a planning committee of 4 Victorian Landings residents and 6 residents have volunteered to do the planting, watering and maintenance. The intent is to have plantings/décor for fall, winter and spring. The committee will approach the Tree Committee to request funds to purchase drought tolerant bushes. The committee is requesting \$300 from WRLIS for other plantings/supplies.

Diane Marchand noted that the plantings at the Village gateway from Route 9 are maintained by the "garden ladies". The plants purchased for the Municipal Building and the entrance to Memorial Park are reimbursed by the Village. Is the Victorian Landings gateway on Village property or Dept of Transportation (firehouse side) property? Diane will go with Margie when they talk (again) to Gary Putman about this project.

Neighborhood Reports:

Victorian Landings: Margie reported that their upcoming events are the wine club and book club. Their community happy hour gatherings will be at Lakeridge on Aug 26 and Sept 19 from 4:30 – 6:30. Victorian Landings is planning a block party on Sept 28 from 1-4. Rain date is Sept 29.

Griffin's Ridge: Steve Haydon met with the Capitol Ladies walking group when they toured Griffin's Ridge.

Rob Faivre moved to adjourn.