

Woman's Round Lake Improvement Society
Minutes of June 19, 2025 Membership Meeting

Attendance

Jennifer Flannery, Maggie McDonough, Merry Haydon, Nancy Theissen, Lauren Zell, Diane Bahr, Anne Collins, Rob Faivre, Rachel Garrison, Steve Haydon, Susan Keefner, Sue Lesar, Chris Pomerville, Katie Prevendoski

Call to Order

The meeting was called to order by Jennifer Flannery at 7:04pm.

Review of Minutes

Leah's Cakery will be donating 2 cakes for Night of Illumination, not 3. A motion to approve the minutes of May 15, 2025 as corrected was made by Maggie McDonough. Merry Haydon seconded. The motion passed with 5 abstentions. ****attached***

Correspondence – Maggie sent 3 thank you notes:

1. to the Presbyterian Church for their donation
2. Cathy Caine of the Ballston Spa Garden Club whose members helped with the weed pull for 10 ½ hours over 2 days.
3. To Jay Tucker for his donation.

Jen sent a thank you note to Michelle Matthews for her donation.

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

Trustees Report – Digital circulation continues to increase. The Malta branch hosted Kat Fitzpatrick and Karen Kaiser to discuss their families' experience in Vietnam. In accordance with the computer replacement plan, 6 new computers were ordered. ****report attached***

Committee Reports

Buildings: submitted by Steve Peterson. The front porch door handle continues to come loose from the spindle. Applied Loktite to set screw. A bird family has taken up residence in the rotten eave above Jen Hurd's office. Repairs will start once the hatchlings leave the nest. A Round Lake resident has offered to help Steve repair the eave. The plan is to apply a wood rot stabilizer, then fill the holes with wood putty, sand and paint. The upstairs air filters were replaced.

Grounds: The Garden Ladies have removed the weeds at the front of Clark House and replanted with thyme. 3 metal benches were repainted.

Improvements: Merry reported that volunteers have cumulatively spent 48 hours pulling garlic mustard.

The Library/Auditorium signs have been ordered. DPW will install them on the utility posts at Burlington/Asbury and Burlington/Fletcher.

Molly Stammel has stepped down from organizing/planning the pet memorial. Anyone interested in pursuing this project should contact Merry.

There will be a trash clean-up along Curry Road/Round Lake Road from Leah's to Dunkin Donuts on June 28 from 10:00 – 11:30. Bring bright color vests and rubber gloves. Meet at Leah's. The plan is to go to lunch afterwards.

Website: no update.

Membership: Maggie reported that she has received 1 new family membership

Festivals:

Antiques Festival June 21 – 22: Katie Prevendoski noted that golf cart drivers are needed to transport vendors and attendees from and back to the ball field parking lot.

Night of Illumination June 21: Lanterns will be for sale at the Antiques Festival Saturday and Sunday. Picnic dinner will start at 5:30, the program in the Auditorium will start at 8.

Markets at Round Lake August 9-10: no report.

Old Business:

Paint & Sip: Nancy reported that all 30 slots were filled. The event netted \$430.

Amy Brader Leach memorial: Merry has contacted Eric Leach about his preference for WRLIS' use of the money donated.

Victorian Landings entryway landscaping: Rachel contacted her son Colin Roy, who recommended laser blasting or sanding to restore the shine to the lettering on the entryway sign. Rachel will ask Colin to provide contact information to Merry.

Library Gallery: A new coordinator is needed. The coordinator is responsible for contacting the artists, mounting their work on the walls and following up with the artists to pick up their work after the exhibit.

Book on Round Lake: no update.

New Business:

Removal of tree from Library Lawn: Jen reported that the arborist has advised that the tree on the library lawn outside 2 First Street needs to be cut down. Jen obtained 3 bids - \$2700, \$2300 and \$2200. All three quotes include removing the stump. Jen recommends going with Donovan Tree Service – who had the quote for \$2200. Donovan Tree Service was recommended by John Stevenson, Round Lake Superintendent for Public Works/Parks & Rec/Highway. The library will pay the expense because it is on library property. Maggie moved to spend up to \$2200 to remove the tree and stump. Dick Theissen seconded. The motion was approved with 2 abstentions. Jen will contact Donovan Tree Service about the deposit and timing for removal.

If the Library Trustees want to add another tree on library lawn, they can contact the tree committee to inquire about their future planting plans.

Neighborhood Reports:

Victorian Landings: no report.

Griffin's Ridge: There are new residents in 2 homes. The picnic table has been returned to the catch basin area.

Maggie moved to adjourn.