

Woman's Round Lake Improvement Society Minutes of July 21, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Danielle Rigney, Mue Ziegler, Rachel Ziegler-Sheridan, Peter Sheridan, Kim Sheridan-Dugmore, Lydia Hoffman, Dan Curtis, Jane Curtis, Nancy Theissen, Diane Marchand, Alyse Peterson, Ben Comish, Becky Comish, Nick Dean, Linda Connors, Gary Putman, Eva Sackal, Amy Leach, Eric Leach, Ronnie Mather, Dick Theissen, Ken Rawley, Terry Conrad, Paul Block, Lance Spallholz, Michelle Stewart

Call to Order:

The meeting was called to order by Deb Albrecht at 7:00pm.

Minutes:

A motion was made by Deb Albrecht to accept the corrected Minutes (as shown below) of the June 16, 2016 meeting. It was seconded by Linda Connors and approved with two abstentions. (Report attached)

- Sharyn Marchione asked what is happening with the library study. Tom responded that of the \$20,000 allotted, \$8,000 is remaining. Deb Albrecht mentioned a library study committee met with Paul Mays and conducted a field trip to look at different library sizes. Determination was made that a 6,500 sq ft building would be sufficient for Round Lake. Conceptual drawings will be available in the near future. *The direction of the current proposal is for a new library. There are too many problems with the old library building that would have to be brought up to code, making it prohibitive to renovate the building (as was discussed at December's meeting). We have visited multiple possible sites, one of which is the South Lawn. No decision has been made.*

Correspondence: Deb Albrecht is going to send Lisa Santy a sympathy card on behalf of WRLIS on the death of her mother; a get well card to Bill Morrell re his surgery; and, a sympathy card to Ziegler-Sheridan on the passing of their mother/grandmother.

Treasurer's Report: Deb Albrecht said that Tom Bergin was not in attendance and that she will leave his report on the Balance Sheet, dated June 2016, to be delivered by him at next month's meeting.

Committee Reports:

Trustees: Nancy Theissen gave her July 2016 Trustees Report. The following are highlights from her report. (Report attached)

- Trustees thanked Senator Hugh Farley for obtaining approval of a \$15,000 bullet aid for the Round Lake Library.
- Received quarterly payment from the Town of Malta of \$72,750 for operation expenses.
- The trustees have begun working on the 2017 library budget and will have it available for WRLIS' approval at the August meeting.
- Work is continuing on gathering signatures for the proposition - close to 400 now, but need over 500 by mid-August.

- Summer Reading Program registered 125 children + 68 teens signed up as of the end of June.
- Through Diane Shapiro's contact with the Audubon Society, they gifted five books and a packet of workbooks to the library.

Grounds: Diane Marchand said that everything is blooming! Thanked her group for their continuous help.

Buildings: No report

Publicity: No report

Improvements: No report

Membership: Deb Albrecht welcomed new members.

Historical Society: No report

Old Business: No report

New Business:

- Some comments from those in attendance expressed concern about how the Library Study is impacting the residents of Round Lake. One topic in particular is reference to the voting rights of the residents on the Library.
- Nancy Theissen explained the structure of how the Library Study evolved. Paul Mays will be at the September 15 meeting to recap. Nancy is encouraging as many people as possible to attend the meeting. Lydia Hoffman made a point that nothing is going to happen before a lot of steps have to be taken - a long incremental process - discussion will have to be had.
- Discussion amongst attendees ensued and topics that were covered included: sites, WRLIS' history of Library Charter, Paul Mays for feedback, taxes, Board meetings, both libraries in Malta and Round Lake, number of services that are supplied by the libraries.

Programs:

- So far, the Night of illumination's net profit is \$949. Deb Albrecht will submit a report as soon as it is complete.
- Lance Spallholz mentioned that the Antiques Festival will net WRLIS \$11,628. A written report will be presented when all the receipts are in.
- Alyse Peterson sold 202 Great Escape tickets netting \$994.16 for the library.
- Eva Sackal spoke on Markets of Round Lake: 74/75 vendors participating; well-known artist will be selling t-shirts using a choice of 4 different designs; most expenses will be covered by sponsors; will be posting in Facebook looking for volunteers; will have a full report at next meeting.
- Discussion followed about additional insurance for events. Right now WRLIS has a \$1 million insurance policy. A separate policy would be an additional \$500 premium for \$1 million. (This would include coverage specifically for liquor.) Deb Albrecht stressed that she would need guidance to pursue this. Discussion followed. Lance Spallholz made a motion that the membership allows the expenditure of additional insurance if committee makes the decision to do it.

This was seconded by Peter Sheridan.

Dates to Remember:

Board of Trustees: August 9

Markets at Round Lake: August 13 and 14

WRLIS Meetings: August 18 and September 15

Adjourn: Motion was made by Peter Sheridan to adjourn the meeting at 8:10pm and seconded by Dick Theissen.