

Woman's Round Lake Improvement Society Minutes of June 18, 2020 Membership Meeting

Attendance

Sue Lesar, Tim Lesar, Cindy Sabia, Diane Marchand, Nancy Theissen, Dick Theissen, Linda Connors, Lydia Hoffman, Maggie McDonough, Judy Selig

Call to Order

Diane Marchand called the meeting to order at 7:02pm.

Review of Minutes

A motion was made to approve the minutes of February 20, 2020 by Judy Selig, seconded by Dick Theissen and approved with 0 abstentions after Bob Lafferty's name on page 3 be amended to Bob Lavery.

Correspondence: Diane Marchand sent a "sympathy card" to the Morrell family.

Treasurer's Report: Tim Lesar read his report. Very little to report. **(Report attached)**

Trustees' Report: Nancy Theissen read her report, which summarized the following:
(Report attached)

- Due to the Coronavirus, the April-June trustees' meetings have been held via Zoom.
- Library closed to the public March 17, the staff March 20. During the closure period, electronic, online resources, activities, virtual tours and programs have been available. Library staff worked from home and the trustees approved continuation of their regular pay. Due dates for outstanding materials were extended and fines will be waived when the materials are returned.
- The Round Lake Library received a Payroll Protection Plan loan for \$42,700 which covers utilities and payroll for eight weeks. A Forgiveness Application will need to be submitted and expect that the principal will be forgiven. Still required to pay .5% interest.
- Library reopened to staff on June 8. Anticipated that curbside service will begin June 22. If all goes well, the public will have limited access to the building on July 6.
- No in-house summer programs this year.
- No annual book sale in August.
- Trustees have begun the library budget process for 2021.
- The Library Services Agreement with the Town of Malta expires December 31, 2020. The library director and three trustees have reached a consensus with the town. A draft document will be presented to the remaining trustees for their approval.

Committee Reports

Buildings: No report.

Grounds: Dick Theissen thanked Nancy Theissen for all the weeding that she has done. The grounds are being maintained. A tree stump between the shed and another tree has an active beehive that has to be eliminated. Aaron Morris will be checking it tonight to see how it can be disbanded. Meanwhile, Nancy will be erecting a sign to warn people not to go near the hive.

Nominations: No report.

Improvements:

- Linda Connors mentioned that she hasn't done anything re improvements. She, however, had a concern on how to spend the money in the committee's possession. Diane Marchand said to hold onto it because no money has been raised due to all events being cancelled this year. We usually collect \$27,000 from various events.
- Linda also inquired about the information booths. Lydia Hoffman said that the Board has approved three kiosks. They are 3-sided, 8 feet tall, about 37" wide.
- Nancy Theissen and Diane Marchand painted the cottage/shed and have received lots of compliments on its looks. They asked Linda to pass the compliment onto her husband, Bob.
- Bob Connors replaced the lamp post.

Membership: Lydia Hoffman mentioned that there are 21 voting members.

Festivals:

- Diane Marchand said that there will be no library book sale this year which generated \$4,000 last year; no Night of Illumination, but was asking that the community still set up their lanterns on June 27. Discussion was held on possibly having everyone meet at the auditorium, where there will be a special lighting of the tower, at 8:30pm the bells would ring and everyone would walk about. Notice will go out to alert the community.
- On the subject of lanterns, Nancy Theissen sold 97 lanterns in no time at all. She has ordered 40 more commemoratives and half of them have already been spoken for. We should receive them by June 23. The cost is \$10.

Nominations: No report.

Unfinished Business: No report.

New Business: Diane Marchand asked that the membership consider having the Draft Minutes emailed ahead of the monthly meetings. She stressed that there is too much paper wasted by making 20-25 copies of the Draft Minutes for our meetings. Instead, it would be more efficient to email the Draft Minutes for review prior to our meetings to save making the unnecessary 20-25 copies. Diane does not think that the Treasurer's Report should be emailed ahead of time due to significant figures that have not been approved. It was agreed by the membership that only the Draft Minutes be sent out prior to the meeting for everyone's review.

Miscellaneous: Nancy Theissen asked if WRLIS has an obligation to pay the Village \$3,500 this year. Diane Marchand explained that the \$3,500 is paid so that WRLIS can use the Village grounds and crew for their various activities. This would include having the "garden girls" taking care of the Veterans Memorial, information booth, and Gateway signs. She will be having a discussion with Gary Putman to waive the fee for this year because of no activity, hence no money. Diane will know more next month.

Adjourn:

A motion to adjourn the meeting was made by Maggie McDonough at 7:32pm.

2020 Dates to Remember:

WRLIS Meetings: July 16; August 20; September 17; October 15; November 19;
December 17

Board of Trustees Meetings: July 14; August 11; September 8; October 13;
November 10; December 8