

Woman's Round Lake Improvement Society
Minutes of August 21, 2025 Membership Meeting
DRAFT

Attendance

Jennifer Flannery, Maggie McDonough, Merry Haydon, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Anne Collins, Rob Faivre, Rachel Garrison, Eric Leach

Call to Order

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

Review of Minutes

The notice for the August meeting contained corrected minutes from the June 19 meeting. Those minutes were corrected to clarify that Colin Roy's contact information would be provided to Merry Haydon, not Margie. A motion to approve the minutes of June 19 as corrected was made by Maggie McDonough. Nancy Theissen seconded. The motion passed with 3 abstentions. ***attached**

There were no corrections to the minutes of the July 17 meeting. Merry Haydon moved to approve the minutes of July 17. Rob Faivre seconded. The motion passed with 5 abstentions. ***attached**

Correspondence – none

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

Trustees Report – The Library had 42 new cardholders in July. The Library was gifted 2 copies of *Auto Touring America's National Parks: The Photography of H. A. Spallholz* by Julian Spallholz, Lance Spallholz and Arthur Vaughn. ***report attached**

Committee Reports

Buildings: Lauren read the report submitted by Steve Peterson. Steve would like to set up an annual service contract for the furnace. Depending on the cost, WRLIS will need to vote on this. ***report attached**

Grounds: Tim noted that the creeping thyme planted at the front of Clark House has taken hold and flowered.

Improvements: Merry reported that the Library/Auditorium signs have been installed on the utility posts at Burlington/Asbury and Burlington/Fletcher.

Merry has been working with the Tree Committee and, along with other WRLIS members, have pulled invasive plants and planted native plants.

Scott Rigney will present a history program later this year.

Rachel Galloway has formed a committee to make improvements to the playgrounds. WRLIS can decide if they want to be a partner in this.

Website: no update.

Membership: Maggie announced that the Membership renewal event will be a brunch on October 4.

Festivals:

Antiques Festival June 21 – 22: no report

Night of Illumination June 21: Nancy presented the report for the 20th Night of Illumination. The Honoree was Amy Brader Leach. The Tower Bell was rung for the first time in 2 years. ****report attached.*** A written income and expenses recap sheet was given to Tim Lesar. Net profit was \$2,932.17.

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

Old Business:

Amy Brader Leach memorial: Eric suggested using the money donated to purchase bulbs to be planted around the labyrinth and in other areas of the park so that there would be spring blooms that would naturalize.

Victorian Landings entryway landscaping: In late August/early September, Colin Roy will be restoring the shine on the Round Lake plaque at Victorian Landings. The Village will pay for this. Once the lettering is restored, Victorian Landings can complete their plantings.

Removal of tree from Library Lawn: The arborist cancelled the tree removal scheduled for August 21 because his machine broke. The removal will be rescheduled.

Library Gallery: There is someone from Malta League of Arts who would be willing to work with someone from the Village to display the art. The Village coordinator would need to contact the artists.

Book on Round Lake: no update.

New Business:

Library Budget: Nancy presented the 2026 Library budget. The Library board approved the budget at their August meeting and now it needs to be approved by WRLIS. Elizabeth Brock moved to accept the Library budget for 2026. Maggie seconded. The motion passed. ****budget attached***

Neighborhood Reports:

Victorian Landings: no report.

Griffin's Ridge: 7 homes buffer the water retention ponds. The foliage is growing around the ponds and homeowners have been removing invasives and installing other plants. Mark Marion of the Tree Committee held a question and answer session about the health of the water retention ecosystem and what should be removed from the surrounding berm to deter the invasive plants

Maggie moved to adjourn.