

Woman's Round Lake Improvement Society
Minutes of August 18, 2022 Membership Meeting

Attendance

Diane Marchand, Maggie McDonough, Nancy Theissen, Lauren Zell, Rob Faivre, Lydia Hoffman, Amy Leach, Cindy Sabia, Lance Spallholz, Leah Stein, Stacey Thayer, Dick Theissen,

Call to Order of Meeting

The meeting was called to order at 7:04 pm

Review of Minutes

The Antiques Festival made \$6600, not \$66. Lydia Hoffman received the Honoree of the Year award. Lydia Hoffman moved to accept the minutes. Lance Spallholz seconded. The motion passed with 3 abstentions.

Correspondence

Past-president Mary Jo Lanahan has had another stroke. Diane has brought cards for the attendees to sign.

Treasurer's Report *attached

Diane Marchand presented the treasurer's report.

Trustees' Report *attached

Nancy Theissen presented the Library Trustees' report. 250 children received summer reading bags. 36 have enrolled in the online reading tracker program. 2023 library budget was approved by the Board of Trustees. Cybersecurity endorsement will be added to the library's insurance policy. Book sale was successful; brought in \$5200. Sold all 250 library commemorative bags. Further 125th anniversary activities are planned.

Committee Reports

Buildings: no report

Grounds: Dick Theissen reported that Tim and Corliss have been maintaining the library grounds.

Improvements: no report

Membership: no report

Nominations: no report

Festivals:

Markets of Round Lake :

- Amy reported that the vendors indicated they were successful; a survey has been sent to vendors.
- The marketing of the show was superb
- A wrap-up meeting will be held next week
- Tina Alviar will not be organizing the pie sale next year.

Old Business:

Library repairs: Mike Finkle has provided a quote for \$800 to replace the skirting and stair risers with a PVC product. At the July meeting a motion to allocate \$1000 for repairs to library stairs and post was passed. Because the expense exceeds \$500 a second vote is needed.

- Diane moved to allocate \$1000 for repairs to the library stairs and exterior post. Maggie McDonough seconded.
- Discussion – once Mike opens up the skirting he may find other things to be repaired. Mike can come back to us for more money.
- The motion passed

New Business

Library budget:

WRLIS will pay the Village \$3500 per our agreement.

Stacey Thayer moved to accept the library budget. Lydia seconded. The motion passed.

Auditorium Fundraiser - Bingo: Lydia Hoffman reported. Gary Zander runs trivia nights and wants to have Bingo. Gary Putnam applied for a gaming license but it cannot be issued to a municipality. WRLIS or AP3 would have to apply for the license. Since the money will be used for the auditorium, Diane would prefer AP3 to obtain the license.

Auditorium Fundraiser – Silent Auction September 18 3:30 – 7:00 pm

Lydia reported that tickets will be \$25 and are limited in number. Pizza and ice cream will be served. Looking for donation of auction items.

Auditorium talk: Lydia will be giving a talk on the auditorium’s history prior to Craig Williams’ organ recital, and may do something similar prior to Tom Dressler’s recital on September 5.

House Tour: AP3 is considering a house tour for 2023. Stacey suggested incorporating a preservation award.

2022 Dates to Remember

WRLIS Meetings: September 15; October 20; November 17; December 15

Board of Trustee Meetings: September 13; October 11; November 8; December 13

Adjourn:

A motion to adjourn the meeting was made by Nancy at 7:45 pm