

**Woman's Round Lake Improvement Society**  
**Minutes of December 21, 2023 Membership Meeting**

**Attendance**

Jen Flannery, Tim Lesar, Nancy Theissen, Lauren Zell, Diane Bahr, Fred Bahr, Anne Collins, Steve Haydon, Sue Lesar, Diane Marchand, Peter Sheridan, Molly Stammel, Marlene Sweet, Dick Theissen

**Call to Order**

The meeting was called to order by Jen Flannery at 7:05pm.

**Review of Minutes**

There were no corrections to the November 16 minutes. A motion to approve the minutes of November 16, 2023 was made by Anne Collins. Sue Lesar seconded. The motion was approved with 4 abstentions. *\*attached*

**Correspondence** – Maggie sent a condolence card to the Lesars upon the death of Sue's nephew. Josette Snowdon passed away. Jen will send a condolence card to her son and daughter.

**Treasurer's Report** - Tim presented the Treasurer's report. *\*report attached*

**Trustees Report** – Nancy presented the trustees report. Overdrive, an online access platform, circulated 830 items in November, 208 from the magazine collection. Hoopla another online resource through the library allows patrons to access audiobooks, comic books, e-books, movies, tv series and magazines. The library has applied for a Global Foundries Grant to supplement the museum pass program. *\*report attached*.

**Committee Reports**

**Buildings:** no report

**Grounds:** no report

**Improvements:** The folding chairs stacked in the back of the community room tend to slip down. Molly suggested purchasing a chair/table cart. Molly will check with the Village whether this should be a Village expense. If WRLIS can purchase this, those attended agreed that she should proceed.

The children's size picnic tables on the library lawn are falling apart. WRLIS purchases furnishings for the library. Tim will research options.

**Website:** no report

**Membership:** no report. Lauren will send the 2024 membership form to those on the WRLIS email list and remind them to renew.

**Festivals:**

**Antiques Festival:** June 22-23, 2024. Peter Sheridan wants to step down as chairperson. Need a new chairperson by February, which is when Mike, the promoter who obtains the antiques/vintage vendors, is contacted. Marybeth Murphy, who contacted and coordinated the food vendors for the Antiques festival, has moved out of the area. Need a new volunteer coordinator for this function.

**Night of Illumination:** no report

**Markets at Round Lake:** no report.

**Old Business:**

**Giving Tree:** Nancy reported that gifts were provided of 17 children. Thank you to everyone who contributed.

**Cookie Smackdown:** no report.

**Library Gallery:** no report

**Tree Committee Grant:** no report

### **New Business:**

**Proposed Budget for 2024:** The budget was supposed to be presented in November and voted on in December. Tim proposed that if the membership agrees, the budget will be presented and voted on at this meeting. Tim discussed the few changes from the 2023 budget. The changes were based on 2023 actual results. Discussion about the reduction in the budgeted buildings expense – is the amount sufficient for the expected cost of the Clark House window replacement. Suggestions were made to replace/repair a certain number of windows each year, draw from the investment fund, apply for a grant for funds to replace/restore windows. Tim recommended that the budget numbers not be changed at this time. Peter Sheridan moved to accept the proposed budget. Steve Haydon seconded. The motion passed with no one opposing and no abstentions.

**TV Monitor in Malta Library:** The TV monitor that shows slides of historic Round Lake fell off the wall mount and broke when the wall mount anchor started to come out of the wall. Should the expense for replacing the monitor should be borne by WRLIS?

- Providing the monitor to the library was a WRLIS improvement and WRLIS should replace it.
- Installation was done by the town of Malta and was done improperly and it's the town's responsibility to replace it.

Molly has a TV monitor – she will check to see if it has a flash drive, if it fits the mount and is the appropriate size. If Molly's monitor doesn't work, Nancy will approach the town to see if they will pay to replace the monitor.

**WRLIS board elections in January:** Jen Flannery was elected to a 1-year term in 2022. The 2-year terms for Lauren Zell and Tim Lesar expire in January. The 5-year library trustee terms for Nancy Theissen and Stacey Thayer expire in January. Lauren, Nancy and Stacey all wish to continue serving in their positions. Jen and Tim would be willing to step down if others were interested in serving on the board and in their positions.

### **Neighborhood Reports:**

Victorian Landings: Maggie spoke about WRLIS at their holiday event.

Griffin's Ridge: the HOA will take over the management of Griffin's Ridge from the developer. Steve Haydon will be the WRLIS liaison.

### **Adjourn**

A motion to adjourn the meeting was made by Molly at 7:55 pm

### **Dates to Remember:**

**WRLIS Meetings:** January 18, 2024 (Annual Meeting and elections), February 15, 2024, March 21, 2024, April 18, 2024, May 16, 2024, June 13, 2024, July 18, 2024, August 15, 2024, September 19, 2024, October 17, 2024, November 21, 2024, December 19, 2024

**Board of Trustees Meetings:** January 9, 2024, February 13, 2024, March 12, 2024, April 9, 2024, May 14, 2024, June 11, 2024, July 9, 2024, August 13, 2024, September 10, 2024, October 8, 2024, November 12, 2024, December 10, 2024