

Woman's Round Lake Improvement Society Minutes of May 19, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jon Albrecht, Diane Marchand, Tom Bergin, Dick Theissen, Lance Spallholz, Norma Spallholz, Cindy Sabia, Scott Rigney, Paul Block, Sharyn Marchione, Corliss Robichaud, Maggie McDonough

Call to Order:

The meeting was called to order by Deb Albrecht at 7:02pm.

Minutes:

A motion was made to approve the Minutes of April 12, 2016 by Diane Marchand, seconded by Lance Spallholz and approved with two abstentions. (Report attached)

Correspondence: No report

Treasurer's Report: Tom Bergin presented his Balance Sheet for April 2016. (Report attached)

- Highlighted revenue: Lantern Sales - \$1,104
Cookie Smack Down - \$1,507
Garage Sale - \$504.04
Plant Sale - \$650

Committee Reports:

Trustees: In Nancy Theissen's absence, Deb Albrecht read the May 2016 Trustees Report. (Report attached)

- It is agreed to proceed with the referendum on the November ballot for the 414 increase. Deb and Nancy are seeking volunteers to help with petition signatures and promotion. If you are willing to help, please let either of them know.
- The library hosted a very successful stuffed animal sleepover, during which the children and their stuffed "friends" shared a story hour and activities. The animals stayed overnight and when the children returned the next day, they were able to see a photo book of what their "friends" had been up to during the night. The program will be repeated.
- Reminder that discounted Great Escape tickets are on sale at both libraries.

Grounds: No report

Buildings: No report

Publicity: No report

Improvements: Diane Marchand reported that work is being done in the gardens and that the planters are back and planted. She did not want to say, but look for an upcoming surprise.

Miscellaneous:

- Tom Bergin mentioned that the Village Board of Trustees will be meeting the third Wednesday during the months of June, July, August and September, starting at 7pm.
- Maggie McDonough saw a sign that read “Round Lake/Malta Library.” As this is not correct, she asked Deb Albrecht if it would be appropriate for her to bring it up at a meeting at the Malta Branch for them to make the correction to read the “Round Lake Library, Malta Branch”. Deb gave her approval

Membership: Maggie McDonough inquired about a list of voting members, which Jon Albrecht will provide her and also about dropping off dues at the Library, which she will look into.

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Historical Society: No report

Old Business: No report

New Business: No report

Programs:

- Lance Spallholz mentioned that the Antiques Festival is in pretty good shape.
- Maggie McDonough had 12 cookie bakers last year and almost ran out of cookies. If you are willing to bake about a dozen, please bring them to Memorial Day Service.
- Night of Illumination & Potluck Supper will start at 5:30pm instead of 6:00pm. Drop off starts at 4:30pm.

Dates to Remember:

Memorial Day Service:	May 30, 12 noon
Lantern Sale:	June 4
Board of Trustees:	June 14
WRLIS Meeting:	June 16
Night of Illumination/Potluck Supper:	June 25
Antiques Festival:	June 25 & 26

Adjourn:

A motion to adjourn the meeting was made by Tom Bergin at 7:18pm.