

Woman's Round Lake Improvement Society
Minutes of July 17, 2025 Membership Meeting

Attendance

Merry Haydon, Nancy Theissen, Marlene Sweet, Rob Faivre, Margie Rector, Steve Haydon, Anne Collins

Call to Order

The meeting was called to order by Nancy Theissen at 7:01pm.

Review of Minutes

In the Victorian Landings report there is one change – Rachel will ask Colin to provide contact information to *Merry (not Margie)*. Due to lack of a quorum, the minutes cannot be approved until next month. ***draft attached**

Correspondence - No report

Treasurer's Report - Nancy gave the Treasurer's report in Tim's absence. ***report attached**

Trustees Report – Summer Reading program started June 20th. All levels can participate, collect raffle tickets and be eligible for prizes. The Board of Trustees developed a new Strategic Plan for 2025-2030. Two library assistants, Annika Nerf and Erin Burgholzer left in June. Their positions have been posted and will be filled in the coming weeks. The library is accepting donations for the book sale. In addition we need bags and volunteers for many shifts.

***report attached**

Committee Reports

Buildings: no update

Grounds: no update

Improvements: The Library/Auditorium directional signs have arrived and will likely be installed in the next couple of days.

Colin Roy plans to work on refurbishing the gateway sign in the next 6-10 weeks. This job requires a contract between Colin and the Village.

Several residents participated in the trash pick up in the areas near the Northway.

Nancy Theissen spoke with Norma Spallholz and she likes the idea of planting a tree on the library lawn with a plaque in memory of Lance Spallholz. This will happen sometime after the large tree removal.

Merry is working on a poster for the trail kiosk referencing the locations of the auditorium, the library and the labyrinth, along with walking directions. Merry also talked with historian, Scott Rigney, about doing another historical program. He is interested.

Website: no update

Membership: no update

Festivals:

Antiques Festival: no update

Night of Illumination: Nancy reported that the event went well and the picnic supper was well attended. A final report will not be presented until next month because lantern sales will continue at Markets and Leah's.

Markets at Round Lake: Craig Maslowsky sent a message that post cards advertising the event are available on his porch for anyone interested in helping with distribution.

Old Business:

Library Lawn Tree Removal : no update

Amy Brader Leach memorial: Thus far \$600 has been donated to WRLIS in memory of Amy Leach. Eric would like to plant spring bulbs and he will purchase them. We will wait till next month to make a decision about contributing the entire amount collected to that project.

Victorian Landings entryway landscaping: Margie reported that the village has provided funding for the second phase (perennials and low fencing)

Library Gallery: Sharon Walsh contacted Nancy Theissen that perhaps someone from the Malta League of Arts would be willing to work together with another villager to revive the Library Art Gallery.

Book on Round Lake: no update

New Business:

None

Neighborhood Reports:

Victorian Landings: see above

Griffin's Ridge: 2 houses have recently sold. Donna Cringle from Griffin's Ridge met with a few residents to create a small insert with information specific to Griffin's Ridge, which will be included in the WRLIS Welcome Packet.

Merry Haydon moved to adjourn at 7:25pm