

Woman's Round Lake Improvement Society Minutes of September 19, 2019 Membership Meeting

Attendance

Peter Sheridan, Gary Putman, Cindy Sabia, Lydia Hoffman, Judy Selig, Linda Connors, Diane Marchand, Aaron Morris, Lance Spallholz, Nancy Theissen, Maggie McDonough, Marlene Sweet

Call to Order

Diane Marchand called the meeting to order at 7:02pm.

Review of Minutes

A motion was made to approve the minutes of 8.15.19 by Nancy Theissen, seconded by Lydia Hoffman and approved with 4 abstentions.

Correspondence

- Diane Marchand sent a thank you note to the MRL Committee.
- At the request of Linda Connors, Diane will be sending a sympathy card to the family of Mrs. Putnam.

Treasurer's Report

Diane Marchand said that Tom Bergin is out of town and was not able to get the Treasurer's Report to her, but will have August and September reports at next month's meeting.

Trustees' Report

Nancy Theissen presented the trustees' report. Highlights include: Three new computers have been installed at the Malta Branch and one in Clark House; Hannah Sweet will be replacing Danae Kinkead as library page; Carrie Woerner did story times at both libraries; an additional Round Lake Library sign is being installed outside the Malta Branch. **(Report attached)**

Committee Reports

Buildings: No report

Grounds: No report.

Nominations: Maggie McDonough said that Judy Selig has been nominated for the Vice President position.

Improvements:

- Linda Connors needs to reconnect with individual about the Round Lake sign at the rotary.
- She mentioned that the shed by the children's garden is coming along fine and expenses so far are \$419.75. Besides her husband, helpers thus far have been Dick Theissen, Pete Smoke and herself.
- Linda was given an affirmation by Diane Marchand that her budget is \$1,500 and that it is ok she spend \$500 to replace the lantern in front of the library.

Membership: Lydia Hoffman welcomed new member Marlene Sweet.

Unfinished Business: Clark House Triage Committee Update

- Diane Marchand gave an update re shelving in the library. Whatever shelving is there now, will not work. It will all be taken out and replaced with 11 pieces of new shelving 84" high; i.e., computer room, for books, tapes, etc. Cost is \$13,046.
- Question came up: "Who pays for it, the library or WRLIS?" Determined that it is a capital improvement.
- Diane is asking for more money - \$32,000 for carpeting, construction and slush; \$4,000 now in Clark House checking account, will need a total of \$42,000; has a shortfall of \$6,600; withdraw \$7,500 from Investment Fund.
- Peter Sheridan made a motion and Maggie McDonough seconded the motion. Prior to voting, Diane opened the floor for discussion.
- Two specific issues were discussed - money that has been used for specific purposes and has been leftover should be returned; and, there should be working capital (just the paperwork has to be completed). Nancy Theissen looked up past minutes and there is question as to whether it should be transferred back in. It was decided to table the discussion. Diane withdrew the motion, whereupon Peter Sheridan withdrew his prior motion, and Maggie McDonough seconded it.
- It was agreed that we would return money to the Investment Fund that was not spent on previous projects, approximately \$4,000.
- Motion was made we withdraw \$11,500 from the Investment Fund to be put into the Clark House Triage checking account for future projects. Peter Sheridan made the motion, Maggie McDonough seconded it, all were in favor, none opposed.

New Business: Christmas Gift Tags Program

- Nancy Theissen discussed the possibility of adding three more children to our list or upping the number of gifts per child for the upcoming Christmas season (sponsored by the Department of Social Services). After some discussion, she decided to sponsor a total of 13 children.

Miscellaneous:

- Lydia Hoffman asked the Village for a bulletin board for the auditorium, but was told to ask WRLIS to share theirs. Diane Marchand said the divisions should be kept separate.
- Linda Connors said that the Chili Party will be October 5.

Adjourn:

A motion to adjourn the meeting was made by Linda Connors at 7:43pm.

2019 Dates to Remember:

WRLIS Meeting: October 17, November 21, December 19

Board of Trustees Meetings: October 15, November 12, December 10

Meet and Greet: September 21, 5pm

Bar B Q: September 22, 4:30pm

Chili Party: October 5