

**Woman's Round Lake Improvement Society**  
**Minutes of April 18, 2024 Membership Meeting**  
**DRAFT**

**Attendance**

Jen Flannery, Tim Lesar, Nancy Theissen, Lauren Zell, Anne Collins, Rachel Garrison, Merry Haydon, Steve Haydon, Diane Marchand, Craig Maslowsky, Damon Morell, Krissy Morrell, Laurie Naranch, Katie Prevendoski, Danielle Rigney, Scott Rigney, Mollie Stammel, Stacey Thayer, Dick Theissen

**Call to Order**

The meeting was called to order by Jen Flannery at 7:03pm.

**Review of Minutes**

Nancy clarified that the TV monitor in the Malta branch is at the front of the community center, not the library. A motion to approve the corrected minutes of March 21, 2024 was made by Scott Rigney. Stacey Thayer seconded. The motion was approved. *\*attached*

**Correspondence** – A thank you note was received from Gary Putman for the chair/table holder that WRLIS purchased for the community room.

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

**Trustees Report** – Nancy reported that the library received a \$5000 construction grant to hardwire the smoke alarms into the security system. An article in the Malta Neighbors magazine about the Malta branch generated several new patrons getting library cards. *\*report attached*

**Committee Reports**

**Buildings:** The WRLIS storage room is being renovated. Mike Reynolds has gutted the room, installed sheetrock and wired the overhead light. The window, which was previously 2 storm windows back to back, has been replaced. Still to be done: Taping sheetrock, levelling the floor, installing flooring and painting the room.

**Grounds:** Tim thanked those who participated in the Village clean-up. Carl Millington has built and donated 2 new child-size picnic tables, which are on the library lawn. He builds these as a hobby and had built the old ones. Katie Prevendoski will send a gift card relating to one of his interests in appreciation for the donation of the picnic tables.

**Improvements:** Molly reported that the Village clean-up occurred April 7. She appreciated everyone's flexibility in participating after the date was moved from April 6 due to inclement weather.

**Website:** Chris provided an email with usage figures: over the last month there were 98 unique visitors with 43 users coming from YouTube.

**Membership:** No report.

**Festivals:**

**Antiques Festival:** June 22-23, 2024. Kate Prevendoski reported that there are 50 antique/vintage vendors and 10 food vendors so far. A band will provide music on Sunday. Flyers for sponsorship have been delivered to businesses.

**Night of Illumination:** June 22. The first lantern sale will be Saturday May 4 in the community room. There will not be a food truck this year; the event was not profitable for them last year. The food trucks that are here for the Antiques Festival could be informed that there is an evening event and they could decide to stay open.

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

**Old Business:**

**Roof repair 29 Wesley Ave (second vote):** Nancy reported that the Village survey shows that the property line runs through the in the middle of the tree. Since the tree was not solely on library property, does that change who should pay for the damage to John Ronald Mather's roof. Scott Rigney said that it should make no difference. The Mather's bill was \$1,123. Anne noted that we are setting a precedent for paying for damage not caused by an event that occurred on WRLIS property. At the April meeting the motion for WRLIS to pay the Mather's deductible, up to \$1000, or the amount of the expense of the repair, if less, was approved. Scott presented the motion for a second vote. Krissy Morrell seconded, the motion passed.

**Book on Round Lake publishing costs (second vote):** Arcadia publishing requires WRLIS/AP3 to make an initial purchase of 300 books at \$12.99 (52% of the retail price of \$24.99). Total initial purchase would be \$3897. An initial deposit of \$779.40 is due now, the remainder when the book is published.

Discussed whether payments will be made by both WRLIS and AP3 or whether payments will be made by one entity to be reimbursed by the other entity. The motion that was approved in April was to split the cost, so that is what will be voted on. Scott moved that WRLIS will pay one-half of the cost of 300 books on Round Lake authored by Ron Kase, not to exceed \$2000 from WRLIS. Krissy seconded. The motion passed with no "no" votes and no abstentions.

The book is scheduled to be published in September. Arcadia publishing will provide marketing materials. We will have 1 week for pre-sale. After the 300 copies we make \$1 for any copy sold by other vendors (Amazon, bookstores, etc.). After the 300 we can purchase subsequent books at \$14.49 (58% of the retail price, which is a 42% discount).

**Cookie cRumble:** Krissy reported proceeds of \$1900. She thanked those who supported her while organizing the event, and those who baked and volunteered for set-up/clean-up. She has ideas and sponsors for next year.

**Vintage Trunk from storage room:** The trunk raffle brought in \$39. The winner was thrilled.

**Library Gallery:** the displays change monthly. Contact Mu Ziegler if you would like to have your creation displayed.

**Tree Committee Grant:** no report

**New Business:**

**WRLIS laptop:** The WRLIS laptop is missing. It was thought to have been stored in the storage room, but it was not among the contents when the storage room was emptied for the renovation. The laptop was purchased when Deb Albrecht was WRLIS president.

**Garage Sale:** Saturday May 11. 9am – 4 pm. \$20 to participate. May 4 is the last day to sign up in order to be on the map. Contact Stacey Thayer.

**Speakeasy:** Saturday May 18 in the community room. Contact Molly Stammel or Laura Smoke to be a speaker or volunteer for the event. Speaker will present a 5-10 minute story. They would like 10 speakers. Cost will be \$10 per table plus \$10 per person. Contact Christine Van Patton to reserve a table.

**Paint & Sip:** Tuesday May 21 from 6-8 in the community room. 30 seats are available. \$15 pre-pay only. Gary Putman will send a notice to all residents. Sign-up will be in the post-office only.

**Future events:**

**Neighborhood Reports:**

Victorian Landings: no report

Griffin's Ridge: Griffin's Ridge clean-up day will be April 27 8:30 – 10:30. Delmonte will repave the streets and the entry to the Zim Smith Trail.

Scott moved to adjourn.