

Woman's Round Lake Improvement Society Minutes of August 20, 2020 Membership Meeting

Attendance

Sue Lesar, Tim Lesar, Cindy Sabia, Diane Marchand, Nancy Theissen, Dick Theissen, Lance O. Spallholz, Scott Rigney, Tina Alviar

Call to Order

Diane Marchand called the meeting to order at 7:17pm.

Review of Minutes

Due to a quorum not being present at the July 2020 meeting to approve the minutes of June 2020, Tina Alviar made a motion to approve the minutes of June 2020, seconded by Lance Spallholz, and approved with 0 abstentions.

A motion was made by Tina Alviar to approve the minutes of July 2020, seconded by Dick Theissen, and approved with one abstention, after a correction in the minutes of July 16, 2020 under Festivals was made: **delete** "Leah has mentioned to Nancy that in the future, she only wants commemoratives."

Correspondence: Lance Spallholz suggested a thank you note be sent to the Methodist Church for ringing of their church bells.

Treasurer's Report: Tim Lesar said his report was very simple. **(Report attached)**

Trustees' Report: Nancy Theissen read her report, which summarized the following: **(Report attached)**

- On July 21st Clark House and the Malta Branch opened for pickup services, while continuing their curbside pickup. On August 12th patrons allowed limited browsing, keeping within Covid-19 restrictions. Hours are Monday-Friday, 10am-6pm; no public computers available for use; the upstairs of Clark House is closed; returned books being quarantined for four days.
- Malta Town board holding an agenda meeting on August 31st to discuss the revised Library Service Agreement between the library and the Town - to be voted on September 14th.

Committee Reports

Buildings:

- Scott Rigney said that upstairs where the A/C leaked, is all repaired. Jay Russell did a great job. The ceiling panel was damaged and has to be replaced. There might be a concern of mold, so Scott will try to take the panel down and see what damage, if any, is behind it.

- Diane Marchand said that last year in the Fall, it was noticed that two windows on the second floor of the library had cracks. Moisture had seeped in and the windows would not shut properly. The windows need to be replaced. Diane got a quote of \$1,300 for both windows from NAVCO who will donate \$100 to the library, thereby bringing the quote to \$1,200. Another company, Comfort Windows, will have a quote for Diane tomorrow.
- Diane needs a vote for authorization to spend the money, which is a WRLIS expense, not a library expense. Looking at a November installation of the windows. Lance Spallholz made a motion to give Diane Marchand the authority to order the windows, and make the judgment for the cost and date of installation, seconded by Nancy Theissen, all in favor, motion passed.

Grounds: Dick Theissen made mention of the fact that the area behind the library is very overgrown. He can use the weed whacker, but cannot physically pull the weeds. The children's area is there, so he will try to keep it as clean as he can.

Nominations: No report.

Improvements: No report.

Membership: No report.

Night of Illumination: Nancy Theissen submitted an income/expenses sheet of lantern sales. Net income after expenses \$1,874. **(Report attached)**

Nominations: No report.

Unfinished Business: No report.

New Business:

- Diane Marchand said that a vote has to be taken re library budget, whereby Nancy Theissen submitted the 2021 library budget to be voted on this evening. It is pretty standard. Lance Spallholz made mention of the salaries for the employees and staff. In two years the NYS hourly rate will be \$15/hour. We've been raising the rates at a reasonable pace so can meet the requirement. This year, a 3% raise + 20 cents was added. Budget will be presented to the Town. Motion was made to approve the library budget by Susan Lesar, seconded by Scott Rigney, all in favor. Passed.
(Budget attached)

- Samantha Miller is not going to organize a garage sale in the Fall. Diane will put something on social media that we are not having a garage sale this year.
- Diane Marchand would like ideas on how to attract new members. She needs some guidance. Apparently, people don't understand the amount of responsibility WRLIS has with the library. She worries about the future of WRLIS and the library.

Adjourn:

A motion to adjourn the meeting was made by Scott Rigney at 7:55pm.

2020 Dates to Remember:

WRLIS Meetings: September 17; October 15; November 19; December 17

Board of Trustees Meetings: September 8; October 13; November 10; December 8