

Woman's Round Lake Improvement Society
Minutes of May 18, 2023 Membership Meeting

Attendance

Tim Lesar, Nancy Theissen, Lauren Zell, Tina Alviar, Jeff Gannon, Rachel Garrison, Merry Hayden, Lydia Hoffman, Carol Lyte, Diane Marchand, Chris Pomerville, Margie Rector, Molly Stammel, Stacy Thayer

Call to Order

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

Review of Minutes

The Grounds report was corrected to clarify that Corliss Robichaud planted flowers in the tree stump. There were no other corrections. A motion to approve the minutes of April 20, 2023 was made by Lydia Hoffman. Rachel Garrison seconded. The motion was approved with 3 abstentions. ****attached***

There were no corrections to the minutes of the special meeting held May 4, 2023. A motion to approve the minutes was made by Molly Stammel. Diane Marchand seconded. The motion passed with 6 abstentions. ****attached***

Correspondence

There was no correspondence this month.

Treasurer's Report

Tim Lesar presented the Treasurer's report. ****report attached***

Trustees Report

Nancy reported that patrons have asked for more programs like the historian presentation at the Malta library. ****report attached***

Committee Reports

Buildings: no report. Tim Lesar noted that the drip edge off the porch on Clark House is being addressed

Grounds: no report

Improvements: Molly Stammel reported on the clean-up day held April 22. Of particular note was the work done at 37 Burlington Ave taking down a fence and cleaning up the yard and the work done at the shady playground.

Molly spoke with Gary Putman (mayor) about the dog park. The committee will look at the Eastline romp and play dog park rules as a guideline. Dogs would have to be licensed and vaccinated. In addition to settling on a location, items under discussion are:

- Whether there would be a fee to use and/or whether the park would have a coded lock.
- Should there be separate areas for small and large dogs or separate times.
- Could water be available or would owners bring their own water
- Who would be responsible for clean-up
- Provisions for visiting dogs

Website: no report

Membership: No report

Festivals:

Antiques Festival: No report

Night of Illumination: The second lantern sale will be Saturday June 10 from 9-1.
Commemorative lanterns are available for purchase at Leah's and both libraries.

Markets at Round Lake: no report

Old Business:

Portable Electric Generator: Jeff had provided a rough estimate to Jen of \$3500. What entity will be paying for it? If it is a Markets expense, then it is a line item in their budget and WRLIS does not need to vote on the expense. If it is a WRLIS expense, then WRLIS need to vote to approve the expense at 2 WRLIS meetings (June and July). Would the Village be willing to split the expense? There would be shared ownership and they could use it for other events. Nancy will talk to Jen about talking to Gary Putman.

Cookie Smackdown: Lydia Hoffman is stepping down as organizer. Anyone interested contact Lydia.

Garage Sale: Stacey Thayer reported that 37 families participated, with proceeds of \$615.85. There were expenses for advertising, signs and maps. Maps were at Leah's and the library, but not at all the houses. The map was available online. May want to consider raising the participation fee next year.

Library Art Gallery: The gallery will start in the summer.

Tree removal: the dead tree on the library lawn (Burlington Ave side) was removed on May 16. The stump was also removed

New Business

WRLIS Bulletin Board: The WRLIS bulletin board in the post office needs to be moved from its current location (the wall above the table) so that it can be reached. Susan Wallin (town clerk) is working on creating more space for notices and events.

Adjourn

A motion to adjourn the meeting was made by Diane at 7:49 pm.

Dates to Remember:

WRLIS Meetings:

June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023,
November 16, 2023, December 21, 2023

Board of Trustees Meetings:

June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023