

Woman's Round Lake Improvement Society Minutes of November 21, 2019 Membership Meeting

Attendance

Peter Sheridan, Mue Ziegler, Stacey Thayer, Sue Lesar, Scott Rigney, Cindy Sabia, Steve Sabella, Tom Bergin, Judy Selig, Diane Marchand, Nancy Theissen, Dick Theissen, Maggie McDonough, Marlene Sweet

Call to Order

Diane Marchand called the meeting to order at 7:04pm.

Review of Minutes

A motion was made to approve the minutes of 10.17.19 by Maggie McDonough, seconded by Sue Lesar and approved with 4 abstentions.

Correspondence

- Diane Marchand sent a sympathy card to Ron English.
- She sent a thank you card to Griffins Ridge for hosting WRLIS Membership Tea. They said that they would be happy to host other events for us in the future because they were impressed with the cleanliness the model home was left in after our event.

Treasurer's Report

Tom Bergin presented his report. **(Report attached)**

- He mentioned that the Historical Society account has been closed.
- Two larger expenses were a \$3,500 check to the Village (flat rate paid every year for hosting the Antiques Festival, Markets of Round Lake (MRL) and gardening for in-kind services) and \$15,000 to the library.
- End of year, \$16,500 in the bank.
- MRL had profit of \$13,433, Antiques Festival a little more than \$12,000.

Trustees' Report

Nancy Theissen presented the trustees' report. **(Report attached)**

Highlights include:

- 55 programs held in October with a total attendance of 1,322.
- Over 400 trick or treaters stopped at the library.
- The library participated in the first annual Malta Cultural Arts Festival at the Malta Community Center.
- Libraries will be playing a key role in the 2020 Census.

Committee Reports

Buildings: Scott Rigney said that there is a leak over the porch in the new area that is being fixed. When there is a hard rain, accompanied with a strong wind, it seems that the leak might be coming from the window area. Not sure the window is the problem, but it probably will be replaced. The leak could possibly be coming from the window on the second floor - solution might be to change all the windows. Also, there is a draft coming from under the door - a door mat will help to deflect the draft.

Grounds: Dick Theissen bought small containers of rock salt for use in icy weather.

Nominations: Maggie McDonough mentioned that she is looking for the next Treasurer and has not found anyone yet. She thanked Tom Bergin for all his hard work for the past 10 years. Tom Bergin said that it shouldn't take anymore than four hours a month to make entries. He does it the old-fashioned way by hand, but someone with computer experience and with a template (like Quicken) could accomplish it in a much shorter period of time. He would be able to teach someone new "the ropes".

Improvements: No report.

Membership: Diane Marchand mentioned that Lydia Hoffman had left the membership list with her if anyone would like to take a look at it.

Unfinished Business: Clark House Triage Committee

Diane Marchand gave an update on the Committee:

- Working on the porch project.
- Heating unit and windows not installed yet.
- The library will be closed December 6 and reopen on the 12th - will be emptying shelves, installing new shelves and new furniture.
- After the first of the year, a new circulation desk will be installed - old one not working. Grant will be applied for new circulation desk and lighting.
- There are two electrical panels that need to be replaced (one had a tag dated 1975). New electrical materials alone will run \$500-600. Don't have final cost for installation. Will include in the Challenge Grant.
- Diane said that the Triage Committee will be disbanded - pretty much have accomplished everything.

New Business:

- Tom Bergin went over the proposed 2020 budget, which is expected to increase slightly by \$10,000.
- There will be a vote on the budget at the annual meeting.

Miscellaneous:

- Maggie McDonough said that the membership tea was not heavily attended and there was quite a bit of food left over, which was distributed at the Veterans Day event. It was wonderful to see the new model home at Griffins Ridge.
- Nancy Theissen thanked everyone who participated in the giving tree either by choosing a name to buy a gift, buying gift wrapping paper or name tags.

Adjourn:

A motion to adjourn the meeting was made by Tom Bergin at 7:31pm.

2019 Dates to Remember:

WRLIS Meeting: December 19

Board of Trustees Meetings: December 10 (Cannot use the Community Room, so the meeting is expected to take place at the Malta Community Center.)