

Williamson Public Library



6380 Route 21, Suite 1
Williamson, NY 14589
LIBRARY BOARD OF TRUSTEES MEETING
Thursday, April 17, 2025
4:30 PM

Board Present: M. Collins, President, N. Orbaker, Vice President, A. Prater, Secretary K. Gray, Trustee

Library Staff Present: *(Non-voting)* Director: K. Iraci

Absent/Excused: J. Corteville, Treasurer, C. Atwater, Trustee

1. Call to order at: 4:30 pm

b. Public Participation: none

2. CONSENT AGENDA

A. MOTION TO APPROVE: RESOLUTION 2025-52

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 ____K.

Gray_____ offered the following motion and seconded by: ____N.
Orbaker_____

“Motion to approve the Minutes of the March 20, 2025 Board of Trustees Meeting.”

___3___ YES

___0___ NO

___1___ Abstaining

B. MOTION TO APPROVE: RESOLUTION 2025-53

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 ____A.

Prater_____ offered the following motion and seconded by: __K.

Gray_____

““Motion to certify the Board auditing and approval of

1) Payment of Bills and Check Signing for 2025 Abstract (4) Prior to Payment
Totaling:\$17,961.24

2) 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee
Benefits and compensated time off for Abstract (4) (2025)
Totaling:\$23,439.67

Transfer of \$45,000 from CNB Operating to the Chase Operating Account. Transfer of \$37,500 from Chase Operating to the Payroll account to cover payroll and benefit expenditures for Payrolls #9 (2025) and Payroll #10 (2025) and Payroll #11 (2025) transfer of an additional \$9,000 from the Operating account to the Voucher account for Abstract 5 (2025) and an additional \$5,000 for Abstract 4(2025).

a. Chase Bank and Canandaigua National Bank Statements for March 2025.

b. Payroll Change reports payroll 7 (2025), Payroll 8 (2025)

c. Journal Change Entry report for March 20,2025- April 17,2025

d. March Collateralization Statement for Canandaigua National Bank and Trust

e. Jumbo Municipal Certificate of Deposit Statements and Renewal.”

__4__YES

__0__NO

_____ Abstaining

D. Director's Report

MOTION TO APPROVE: RESOLUTION 2025-54

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 __N.

Orbaker_____ offered the following motion and seconded by: ____K.
Gray_____

“Motion to approve the April 2025 Director’s Report.”

 4 YES 0 NO _____ Abstaining

4. OLD BUSINESS

A. Allied Financial

MOTION TO APPROVE: RESOLUTION 2025-55

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 ____A.

Prater_____ offered the following motion and seconded by: ____M.
Collins_____

“Motion to approve the 2024 Audit Williamson Public Library by Allied CPAs, PC.”

 4 YES 0 NO _____ Abstaining

B. Maturing CDs

MOTION TO APPROVE: RESOLUTION 2025-56

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 ____K.

Gray_____ offered the following motion and seconded by: ____N.
Orbaker_____

“Motion to approve the renewal of the Municipal Jumbo CDS maturing for 4.19% for a term of 90 days.”

 4 YES 0 NO _____ Abstaining

C. 414

5. NEW BUSINESS

A. Meeting Room Policy

MOTION TO APPROVE: RESOLUTION 2025-57

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 __A.

Prater_____ offered the following motion and seconded by: ____M.
Collins_____

“Motion to approve updating the Williamson Public Library’s meeting room policy as attached.”

_4__YES

__0__NO

____ Abstaining

B.Board

6. ADJOURNMENT

MOTION TO APPROVE: Adjournment at : 5:40 PM

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 17, 2025 __M.

Collins_____ offered the following motion and seconded by: __A.
Prater_____

_4__YES

_0__NO

____ Abstaining