

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on August 16,2023 Nancy Orbaker offered the following motion and seconded by: Kay Gray

“Motion to certify Board approval of rollover of the Williamson Public Library Certificates of Deposit held by Canandaigua National Bank and Trust for a 90-day CD term at 5.19% interest on Friday, August 18th with next review in November 2023.”

 3 YES 0 NO 0 Abstaining

5. New Business

a. Utica Insurance

MOTION TO APPROVE: RESOLUTION 2023-101

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on August 16,2023 Kay Gray offered the following motion and seconded by: Nancy Orbaker

“Motion to approve the pre-pay of Utica National Insurance premium upon receipt of invoice. The Library’s Insurance policy renews on September 1, 2023. The projected invoice for 9/1/2023-08/31/2024 is \$6387.50

 3 YES 0 NO 0 Abstaining

6. Adjournment

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on August 16, 2023 Kay Gray offered the following motion and seconded by Nancy Orbaker

“Motion to adjourn the meeting at 4:05 pm.”

 3 YES 0 NO 0 Abstaining