

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, April 20, 2023

4:30 PM

Present: President: M. Collins, N. Orbaker, Vice President, K. Gray, Trustee C. Atwater, Trustee, Trustee: K. Gray, Director: K. Iraci,

Absent/Excused: A. Prater, Secretary, Treasurer: J. Corteville

1. Call to order at: pm

2. Public Participation: none

3. Consent agenda-

A. Approval of Minutes from Previous Meeting

MOTION TO APPROVE: RESOLUTION 2023-52

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 20, 2023

___ Caleb _____ offered the following motion and seconded by:

___ Kay _____

“Motion to approve the Minutes of the March 16, 2023 meeting.”

___ 3 ___ YES

___ NO

___ Abstaining

B. Audit and Approval of Bills, Payrolls and Compensated Time Off

RESOLUTION 2023-53

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on March 16, 2023

___ Caleb _____ offered the following motion and seconded by:

___ Kay _____

“Motion to certify the Board auditing and approval of

Caleb _____ offered the following motion and seconded by:
 Kay _____

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

 3 **YES** **NO** **Abstaining**

4. Old Business

A. Landscaping and Maintenance 2023

b. RRLC Grant for Summer Intern

c. Construction Grant Quote

d. Frontier to Ring Central

e. NYS Construction Grant Network Wiring Project

f. RRLC Capacity Building Grant and Survey

MOTION TO APPROVE: RESOLUTION 2023-56

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 20, 2023

 Kay _____ offered the following motion and seconded by:
 Nancy _____

“Motion to approve the acceptance of the RRLC Causewave Capacity Building Grant for \$4,160 for the Stakeholder Perception Survey project with Causewave Community Partners.”

 4 **YES** **NO** **Abstaining**

5. New Business

a. Friends Book Sale

b. Notice of Bequest

MOTION TO APPROVE: RESOLUTION 2023-57

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 20, 2023

 Nancy _____ offered the following motion and seconded by:

 Kay _____.

“Motion to approve acknowledgement of notification of a bequest via the Ace Financial Group Wells Fargo Advisors Financial Network in the form of stocks and an annuity and acceptance of the bequest. The firm indicates the Library will need to appoint a brokerage to handle the stock portion of the bequest. The brokerage can be Wells Fargo or of the Library’s choosing, thus the Library opts to engage _____ as the brokerage of record for this bequest. Ace also indicates there are a number of beneficiaries, so a determination of the amount of the bequest cannot be provided until liquidation and pay over.”

 4 YES

 NO

 Abstaining

Brokerage choice pending upon review.

c. NYLA Conference Scholarship

MOTION TO APPROVE: RESOLUTION 2023-58

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 20, 2023

 Caleb _____ offered the following motion and seconded by:

 Nancy _____.

“Motion to approve the acceptance of the OWWL Library System Continuing Education Scholarship of \$800.00 for Kate Karnisky to attend the NYLA Annual Conference and Trade Show, November 1-4, in Saratoga Springs.

4 YES _____NO _____ Abstaining

d. Auctions International Agreement 2023 for Government Surplus

MOTION TO APPROVE: RESOLUTION 2023-59

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 20, 2023

____Caleb_____ offered the following motion and seconded by:
____Kay_____.

“Motion to approve the renewal of the online contract agreement for sale of government surplus by Auctions International in East Aurora, NY with no fees to the Library.

4 YES _____NO _____ Abstaining

e. Youth Services Vacation Leave

MOTION TO APPROVE: RESOLUTION 2023-60

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 20, 2023

____Caleb_____ offered the following motion and seconded by:
____Nancy_____.

“Motion to approve 37.5 hours of paid vacation leave be added to the vacation leave bank of Kate Karnisky on May 15, 2023, following six months of employment at the Library.

4 YES _____NO _____ Abstaining

f. Williamson Recreation Committee Seasonal Ad Banner

MOTION TO APPROVE: RESOLUTION 2023-62

