

# Williamson Public Library



6380 Route 21, Suite 1  
Williamson, NY 14589  
LIBRARY BOARD OF TRUSTEES MEETING  
Thursday, January 19, 2023  
3:30 PM

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

Absent/Excused: Trustee: K. Gray, Treasurer: J. Corteville

1. Call to order at: 3:46 pm
2. Public Participation: none
3. Consent agenda-

## Approval of Minutes from Previous Meeting

### MOTION TO APPROVE: RESOLUTION 2023-1

At a meeting of the Board of Trustees of the Williamson Public Library held at the  
Williamson Public Library in Williamson, New York on January 19, 2023 \_\_\_\_C.  
Atwater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_M.  
Collins\_\_\_\_\_

## “ Motion to accept the Minutes of the December 22, 2022 Board of Trustees Meeting.”

\_\_\_3\_\_ YES                      \_\_\_NO                      \_\_\_1\_\_ Abstain

### MOTION TO APPROVE: RESOLUTION 2023-2

At a meeting of the Board of Trustees of the Williamson Public Library held at the  
Williamson Public Library in Williamson, New York on January 19, 2023 \_\_\_\_C.  
Atwater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_A.  
Prater\_\_\_\_\_



4   YES

  0   NO

       Abstaining

#### 4. Old Business

##### A. Construction Grant Network Wiring

##### b. Phone System

##### MOTION TO APPROVE: RESOLUTION 2023-22

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on January 19, 2023       A.

Prater                                    offered the following motion and seconded by:       N.

Orbaker                                   

**“Motion to accept the transition from Frontier to Ring Central as per the contract offer extended from Frontier.”**

  4   YES

  0   NO

       Abstaining

##### c. Trustee Bylaws and Training Requirement

##### MOTION TO APPROVE: RESOLUTION 2023-5

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on January 19, 2023       A.

Prater                                    offered the following motion and seconded by:       N.

Orbaker                                   

**“Motion to approve adding policy 5070 Trustee Education Policy to the Williamson Public Library Board of Trustees Bylaws as per NYS legislation .”**

  4   YES

  0   NO

       Abstaining

#### 5. New Business

##### a. 2023 Review of Personnel and Financial Policies

January 19, 2023









## K. 2023 Mileage Reimbursement

### **MOTION TO APPROVE: RESOLUTION 2023-16**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on January 19, 2023 \_\_\_C.  
Atwater\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_\_\_N. Orbaker\_\_\_\_\_

**“Motion to approve the 2023 mileage reimbursement rate to be 65.5 per mile (the IRS standard mileage reimbursement rate for 2023) for the Williamson Public Library.”**

\_\_\_4\_\_\_ YES

\_\_\_0\_\_\_ NO

\_\_\_\_\_ Abstaining

## I. 2023 Allowable Pre Pays

### **MOTION TO APPROVE: RESOLUTION 2023-17**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on January 19, 2023 \_\_\_A.  
Prater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_N.  
Orbaker\_\_\_\_\_

**“Motion to approve the following allowable pre-pays for the Williamson Public Library for 2023:  
Utilities, insurance, benefits, and payroll.”**

\_\_\_4\_\_\_ YES

\_\_\_0\_\_\_ NO

\_\_\_\_\_ Abstaining

## m. 2023 Official Library Signers

### **MOTION TO APPROVE: RESOLUTION 2023-18**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on January 19, 2023 \_\_\_C.  
Atwater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_A.  
Prater\_\_\_\_\_





**“Motion to approve the year end certification of expenditures related to a grant from the “FFRPL” the Foundation for the Rochester Public Library as attached.”**

**\_\_4\_\_ YES**

**\_\_0\_\_ NO**

**\_\_\_ 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 January 19, 2023 C.

Atwater offered the following motion and seconded by M. Collins

**“Motion to adjourn the meeting at 5:53 pm.”**

**\_\_4\_\_ YES**

**\_\_0\_\_ NO**

**\_\_\_ Abstaining**