

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, July 17, 2024

4:30 PM

Board Present: M. Collins, President, A. Prater, Secretary, K. Gray, Trustee, C. Atwater, Trustee

Library Staff Present: (*Non-voting*) Director: K. Iraci, Treasurer: J. Corteville

Absent/Excused: N. Orbaker, Vice President, C. Atwater excused 4:28pm

1. Call to order at: 4:01 pm
2. Public Participation: none
3. Consent agenda-

Approval of Minutes from Previous Meeting

MOTION TO APPROVE: RESOLUTION 2024-79

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 ____ C.

Atwater _____ offered the following motion and seconded by: ____ K. Gray _____

“Motion to approve the Minutes of the June 20, 2024 meeting.”

 4 YES

 0 NO

 Abstaining

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

MOTION TO APPROVE: RESOLUTION 2024-80

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 ____ A.

Prater _____ offered the following motion and seconded by: ____ K. Gray _____

“Motion to certify the Board auditing and approval of

MOTION TO APPROVE: RESOLUTION 2024-81A

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 ____C.

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

“Motion to approve the July 2024 Treasurer’s Report.”

__4__ YES __0__ NO _____ Abstaining

4. OLD BUSINESS

A. 2024/2025 Audit and CPA RFP Responses

MOTION TO APPROVE: RESOLUTION 2024-82

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 ____A.

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

“Motion to approve the proposal submitted by _Allied CPAs, PC_____ for auditing __2024__ fiscal year as attached.”

__4__ YES __0__ NO _____ Abstaining

B.Patio Fencing/NYS Construction Grant Assurances

MOTION TO APPROVE: RESOLUTION 2024-83

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 ____K.

Gray_____ offered the following motion and seconded by: ____C.
Atwater_____

“Motion to approve submitting 2025 State Aid for Library Construction Application for project# 0386-25-1156 Outdoor Programming Space Patio

Fencing and Assurances for the State Aid for Library Construction Program (FY2024-2025)."

 4 YES 0 NO _____ Abstaining

C.Jumbo CD Renewal

MOTION TO APPROVE: RESOLUTION 2024-84

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 C .

Atwater _____ offered the following motion and seconded by: A .
Prater _____

"Motion to note the Williamson Public Library jumbo CDs were renewed for an 88-day term with an interest rate of 5.18%. The certificates will mature on 10-11-2024."

 4 YES 0 NO _____ Abstaining

NEW BUSINESS

A. Passero Quote for Additional Services

MOTION TO APPROVE: RESOLUTION 2024-85

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 _____ C.

Atwater _____ offered the following motion and seconded by: _____ M.
Collins _____

"Motion to accept the attached quote by Passero Associates for additional services as related to the Library's capital improvements."

 4 YES 0 NO _____ Abstaining

B.Library Insurance Renewals and Rate Increases

MOTION TO APPROVE: RESOLUTION 2024-86

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 A .

Prater_____ offered the following motion and seconded by: ___K.
Gray_____

“Motion to acknowledge changes to the Library’s insurance renewal including a premium increase, an increased deductible, and reductions in coverage for Cyber Incidents and Exclusions and for Abuse or Molestation coverage.”

 3 YES 0 NO _____ Abstaining

c. Cash Register

MOTION TO APPROVE: RESOLUTION 2024-87

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 17, 2024 _____A.
Prater_____ offered the following motion and seconded by: ___K.
Gray_____

“Motion to approve disposal of the Library’s standalone cash register. The traditional cash register ceased printing legible register receipts and reports. It’s memory will be cleared of all codes and placed in the next round of electronic recycling.”

 3 YES 0 NO _____ Abstaining

A. Certifications

6. ADJOURNMENT

**MOTION TO APPROVE:
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 July 17, 2024 at ___A. Prater_____offered the following motion and seconded by__K. Gray_____

__3__ YES

0 NO

_____ Abstaining