



**Williamson**  
PUBLIC LIBRARY

6380 Route 21, Suite 1  
Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING  
Thursday, June 18, 2026  
4:30 PM

**Board Present:** M. Collins, President, A. Prater, Vice President, K. Gray, Trustee, D. Luke, Secretary, K. Wieser, Trustee

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

**Absent/Excused:**

**1. Call to order at: 4:30 pm**

**b. Public Participation: None**

**2. CONSENT AGENDA**

**A. MINUTES**

**MOTION TO APPROVE: RESOLUTION 2026-86**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_\_KGray\_\_\_\_\_ offered the following motion and seconded by:

\_\_\_APrater\_\_\_\_\_

**“Motion to approve the Minutes of the May 21, 2026 meeting.”**

\_\_\_5\_\_\_ YES

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

\_\_\_0\_\_\_ Abstaining

**B. Audit and Approval of bills, payrolls, and compensated time off**

**MOTION TO APPROVE: RESOLUTION 2026-87**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_\_A Prater\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_KWieser\_\_\_\_\_

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2026 Abstract (6) Prior to Payment  
Totaling: \$4770.94
- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (6) (2026)  
Totaling: \$24,478.66

**Transfer of \$30,000 from CNB Operating to the Chase Operating Account. Transfer of \$25,000 from Chase Operating to the Payroll account to cover payroll and benefit expenditures for Payroll #13 (2026) and Payroll #14 (2026) and the transfer of an additional \$5000.00 from the Operating account to the Voucher account for Abstract 7 (2026).**

- a. Chase Bank and Canandaigua National Bank Statements for May 2026.
- b. Payroll Change reports Payroll 11 (2025) and Payroll 12 (2026)
- c. Journal Change Entry report for May 21, 2026-June 18, 2026.
- d. May Collateralization Statement for Canandaigua National Bank and Trust

\_\_\_5\_\_\_ YES                      \_\_\_0\_\_\_ NO                      \_\_\_0\_\_\_ Abstaining

**3. REPORTS TO THE BOARD**

**A. Treasurer’s Report**

**MOTION TO APPROVE: RESOLUTION 2026-88**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_KGray\_\_\_\_\_ offered the following motion and seconded by:  
\_\_APrater\_\_\_\_\_

**“Motion to approve the June 2026 Treasurer’s Report.”**

**\_\_5\_\_ YES                      \_\_0\_\_ NO                      \_\_0\_\_ Abstaining**

**b. Director’s Report**

**MOTION TO APPROVE: RESOLUTION 2026-89**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_KGray\_\_\_\_\_ offered the following motion and seconded by:  
\_\_DLuke\_\_\_\_\_

**“Motion to approve the June 2026 Director’s Report.”**

**\_5\_ YES                      \_0\_ NO                      \_0\_ Abstaining**

**4. OLD BUSINESS**

**A. Landscape Maintenance**

**B. Carpet Cleaning**

**C. Newsletter**

**D. MOU Friends**

**MOTION TO APPROVE: RESOLUTION 2026-90**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_KWieser\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_\_\_KGray\_\_\_\_\_

**“Motion to approve the attached Memo of Understanding between the Williamson Public Library and the Friends of the Williamson Public Library.”**

\_\_\_5\_\_\_ YES

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

\_\_\_0\_\_\_ Abstaining

## 5. NEW BUSINESS

### A. 2027 NYS Construction Aid

#### MOTION TO APPROVE: RESOLUTION 2026-91

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_\_APrater\_\_\_\_\_ offered the following motion and seconded by:

\_\_\_DLuke\_\_\_\_\_

**“Motion to approve applying for NYS Construction Aid to offset the cost of replacing the Library’s roadside sign. The OWWL System Committee has recommended the library be approved to apply for 90% funding with the Library cost share as \$760.**

\_\_\_5\_\_\_ YES

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

\_\_\_0\_\_\_ Abstaining

### B. Museum and Park Passes

#### MOTION TO APPROVE: RESOLUTION 2026-92

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_\_KWieser\_\_\_\_\_ offered the following motion and seconded by:

\_\_\_MCollins\_\_\_\_\_

**“Motion to approve utilizing budgeted funds in materials lines for 2026 music and audio cd purchasing along with Assembly bullet aid remaining from 2024 to offset the costs of park and museum passes for circulation.”**

\_\_\_5\_\_\_ YES

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

\_\_\_0\_\_\_ Abstaining

### C. Capital Reserve

**MOTION TO APPROVE: RESOLUTION 2026-93**

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 18, 2026 \_\_\_\_\_

\_\_APrater\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_\_\_KGray\_\_\_\_\_

**“Motion to approve moving \$4,500 Assembly Manktelow Bullet aid into the CNB Capital Reserve to offset a portion of the security camera upgrade project.”**

\_\_\_5\_\_\_ YES                      \_\_\_0\_\_\_ NO                      \_\_\_0\_\_\_ Abstaining

**6. ADJOURNMENT**

**MOTION TO APPROVE: Adjournment at 5:50 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 June 18, 2026 \_\_\_\_

\_\_\_KGray\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_\_\_DLuke\_\_\_\_

\_\_\_5\_\_\_ YES                      0\_\_\_ NO                      \_\_\_0\_\_\_ Abstaining