

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES Special MEETING

Friday, December 6, 2024

10 AM

Present: M. Collins, President, A. Prater, Secretary, K. Gray, Trustee
Non-Voting K. Iraci, Director

Absent/Excused: N. Orbaker, Vice President, C. Atwater, Trustee

1. Call to order at: 10:06 pm
2. Public Participation: Emily Connors, Architect II, Passero
(left at 10:10 am after bid opening)
3. Consent agenda-
4. Opening of the Bids for the Safety and Security Project
__1__ Bids were received
5. Audit and Approval of bills, payrolls, and compensated time off

MOTION TO APPROVE: RESOLUTION 2024-154

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 6, 2024 __K.

Gray_____ offered the following motion and seconded by: __A.

Prater_____

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2024 Abstract (12) Prior to Payment
Totaling:\$1,079.87

 3 YES

 0 NO

 Abstaining

6.OLD BUSINESS

A. Correction of March 21, 2024 Minutes

MOTION TO APPROVE: RESOLUTION 2024-155

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 6, 2024 __A.

Prater _____ offered the following motion and seconded by: ____K.
Gray_____

“Motion to approve the correction of the March 21, 2024 minutes as attached to reflect the motion concerning the 2025 Budget in the minutes should not be 2022-48 but should be reflected in the minutes as motion 2024-48 and read as follows:

“2025 Draft Budget MOTION TO APPROVE: RESOLUTION 2024-48

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 21, 2024 __C. Atwater _____ offered the following motion and seconded by: __M. Collins_____

“Whereas, the adoption of the budget for the Williamson Public Library does NOT require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law now therefore be it

Resolved, that the Board of Trustees of the Williamson Public Library voted NOT to exceed the tax levy limit for 2025 and the Williamson Central School District, Wayne County, New York, be authorized to levy taxes in the amount of \$438,096 for the annual support of the Williamson Public Library, Williamson, New York and pay over such monies to the trustees of the Williamson Public Library for library services by December 2024 for the benefit of residents of the School District for the 2025 fiscal year.”

Roll Call Vote: Vote	Board Member	Yes, No, Abstain, Absent
Order		
1	Michael Collins	Yes
3	Nancy Orbaker	Yes
5	Amy Prater	Yes
4	Kathryn Gray	Yes
2	Caleb Atwater	Yes

Total Approved: _5_ Total Denied:_0_ Total Abstaining: 0_ Total Absent__0_”

3 YES 0 NO _____ Abstaining

B. Safety and Security Project

MOTION TO APPROVE: RESOLUTION 2024-156

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 6, 2024 ___M. Collins_____ offered the following motion and seconded by: ___K. Gray_____

“Motion to accept the lowest bid for the Safety and Security Project by ___Nichols Construction_____ and work to start as soon as possible.”

___3___ YES ___0___ NO _____ Abstaining

7. New Business

a. Surplus Disposal of Cozy Book Area

MOTION TO APPROVE: RESOLUTION 2024-157

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 6, 2024 ___M. Collins_____ offered the following motion and seconded by: _____A. Prater_____

“Motion to approve the Children’s Cozy Book area benches, floor mats and foam novelties to be declared surplus. Due to the wear, tear, stains and current conditions of the above items the above will be disposed of and hauled away.”

___3___ YES ___0___ NO _____ Abstaining

B. Incident Report

8. 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 December 6,2024 offered by _____A. Prater_____ the following motion and seconded by ___M. Collins_____

___3___ YES ___0___ NO _____ Abstaining