



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Friday, January 02, 2026

3:30 PM

**Board Present:** M. Collins, President, A. Prater, Vice President, K. Gray, Trustee

**Library Staff Present:** (*Non-voting*) Director: K. Iraci

**Absent/Excused:** D. Luke, Secretary, Treasurer: Jamie Corteville

**1. Call to order at: 3:32 pm**

**Meeting postponed from 12/30/2025 due to weather closing.**

**b. Public Participation:** none

**C. Consent Agenda**

**MOTION TO APPROVE: RESOLUTION 2026-01**

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 2, 2026 Amy Prater offered the following motion and seconded by: Kay Gray.

““Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2025 Abstract (12A) Prior to Payment  
Totaling: \$4949.64
- 2) 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (12A) (2025)  
Totaling: \$11,486.61

  3   YES

  0   NO

      Abstaining

## 2. OLD BUSINESS

### A. 2026 Budget

#### **MOTION TO APPROVE: RESOLUTION 2026-02**

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 2, 2026 Kay Gray offered the following motion and seconded by: Amy Prater

“Motion to approve updating the 2026 Williamson Public Library Budget to reflect the following:

#### **In Expenditures:**

Utilities budget change from \$14,000 to \$18,500 to reflect 2025 utilities actual cost.

#### **In Revenues:**

Adding an additional \$6,120 in NYS Construction Grant Funds due to the announcement in late December 2025 of an award for a total in NYS Construction grant. Revenue from funds NYS Construction grant funds should now reflect \$9,923 budgeted as revenue to be received in 2026.

3 YES      0 NO      \_\_\_\_\_ Abstaining

## 3. ADJOURNMENT

#### **MOTION TO APPROVE: Adjournment at 3:45 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 January 02, 2026 Kay Gray offered the following motion and seconded by: Amy Prater

3 YES      0 NO      \_\_\_\_\_ Abstaining