

# Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, June 20, 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

1. Call to order at: 4:40 pm
2. Public Participation: none
3. Consent agenda-

## Approval of Minutes from Previous Meeting

### MOTION TO APPROVE: RESOLUTION 2024-68

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 20,2024 \_\_\_\_C.

Atwater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_K. Gray\_\_\_\_\_

**“Motion to approve the Minutes of the May 16, 2024 meeting.”**

  4   YES

  0   NO

       Abstaining

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

### MOTION TO APPROVE: RESOLUTION 2024-69

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 20, 2024 \_\_A.

Prater\_\_\_\_\_ offered the following motion and seconded by: \_\_K. Gray\_\_\_\_\_

**“Motion to certify the Board auditing and approval of**



Gray \_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ A.  
Prater \_\_\_\_\_

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

  4   YES                        0   NO                      \_\_\_\_\_ Abstaining

4. OLD BUSINESS

**A. 2024/2025 Audit and CPA RFP Responses**

**MOTION TO APPROVE: RESOLUTION 2024-71- TABLED**

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 20, 2024

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

\_\_\_\_\_

**“Motion to approve the proposal submitted by \_\_\_\_\_ for auditing \_\_\_\_\_ fiscal year as attached.”**

       YES                             NO                      \_\_\_\_\_ Abstaining

**B. Trustee Training Hours Certification**

**MOTION TO APPROVE: RESOLUTION 2024-72**

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 20, 2024 \_\_\_\_\_ M.

Collins \_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ C.

Atwater \_\_\_\_\_

**“Motion to approve the following for attending 2024 Trustee Training as follows: Michael Collins**

**Caleb Atwater**

**Amy Prater**



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 20, 2024

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

**“Motion to approve the following purchases for the Children’s Area \_\_\_\_\_ not to exceed \_\_\_\_\_ with grant funds if received or the Library’s furnishings/capital improvement reserve.”**

\_\_\_\_\_ YES                      \_\_\_\_\_ NO                      \_\_\_\_\_ Abstain

**MOTION TO APPROVE: RESOLUTION 2024-76- TABLED**

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 20, 2024

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

**“Motion to approve the following to be removed and declared surplus for auction**

**Cozy book benches, Cozy Book mat, surplus train table, and children’s periodical shelving. ”**

\_\_\_\_\_ YES                      \_\_\_\_\_ NO                      \_\_\_\_\_ Abstaining

**c. Williamson Chamber of Commerce**

**MOTION TO APPROVE: RESOLUTION 2024-77**

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 20, 2024 \_\_\_\_\_A.

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

\_\_\_\_\_M. Collins\_\_\_\_\_

**“Motion to approve allowing the Williamson Chamber of Commerce to temporarily have an informational shelf to support area businesses at the Library. The Chamber has asked for this collaboration since it currently does not have a physical onsite location. This shelf will be maintained by the Chamber, has no fees for use, is available on an**



