

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, April 18, 2024

4:30 PM

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

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

Absent/Excused: None

1. Call to order at: 4:50 pm
2. Public Participation: none
3. Consent agenda-

A. Approval of Minutes from Previous Meeting

MOTION TO APPROVE: RESOLUTION 2024-51

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 18, 2024 ____C.

Atwater_____ offered the following motion and seconded by:

____K. Gray_____

“Motion to approve the Minutes of the March 21, 2024 meeting.”

 5 YES

 0 NO

Abstaining

B. MOTION TO APPROVE: RESOLUTION 2024-40

MOTION TO APPROVE: RESOLUTION 2024-52

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 18, 2024 __A.

Prater_____ offered the following motion and seconded by: ____K.

Gray_____

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

“Motion to approve the April Director’s Report meeting.”

__5__ YES __0__ NO _____ Abstaining

4. OLD BUSINESS

A. Landscaping and Maitenance 2024 Update

B. CDs

C. Phone System

D. Long Range Plan

E. Phone System

F. Long Range Plan

NEW BUSINESS

A. 2024 Trustee Training

B. 2024-2029 Trustee Term

MOTION TO APPROVE: RESOLUTION 2024-56

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 18, 2024 ____ N.

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

“Motion to approve the nomination of Kathryn S. Gray as the libray board trustee for a 5 year term from 2024-2029.”

__4__ YES _____ NO __1__ Abstain

C. Friends Book Sale/Quilt Raffle

D. Promotional Materials

MOTION TO APPROVE: RESOLUTION 2024-55

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 18, 2024 _____N.

Orbaker _____ offered the following motion and seconded by: _____K. Gray _____

“Motion to approve ordering promotional library logo items such as water bottle stickers, reusable grocery tote bags, pens, and post it notes not to exceed \$____1,000.00_____ for upcoming community outreach events and summer reading. ”

___5___ YES

_____0___ NO

_____ Abstain

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 April 18, 2024 at _C. Atwater _____ offered the following motion and seconded by _A. Prater _____

___5___ YES

_____0___ NO

_____ Abstaining