



Williamson
PUBLIC LIBRARY

6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, March 19, 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: Jamie Corteville

OWWL Library System Staff Present:

Absent/Excused:

1. Call to order at: 4:31 pm

b. Public Participation: Deborah Killenbeck, Elora Killenbeck

2. CONSENT AGENDA

A. MOTION TO APPROVE: RESOLUTION 2026-37

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 19, 2026 _____

_Kay Gray _____ offered the following motion and seconded by:

_____ Kate Wieser _____

“Motion to approve the Minutes of the February 19, 2026 meeting with the following corrections Board Present: should not list Amy Prater, and Library Staff present should not include Jamie Corteville, Motion 2026-24 should reflect the date as January 15, 2026 minutes, Motion 2026-32 should reflect the time of going into Executive Session 4:50 pm and Motion 2026-33 should reflect the time of 5:30 pm going out of Executive Session.”

__ 5 __ YES

__ 0 __ NO

_____ Abstaining

B. MOTION TO APPROVE: RESOLUTION 2026-38

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 19, 2026 _____

___A. Prater_____ offered the following motion and seconded by: _____
_____K. Wieser_____

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2026 Abstract (3) Prior to Payment
Totaling: \$5,293.40

- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (3) (2026)
Totaling: \$24,002.92

Transfer of \$25,000 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 #6 (2026) and Payroll #7 (2026) and transfer of an additional \$5000.00 from the Operating account to the Voucher account for Abstract 4 (2026).

- a. Chase Bank and Canandaigua National Bank Statements for February 2026.
- b. Payroll Change reports Payroll 4 (2025) and Payroll 5 (2026)
- c. Journal Change Entry report for February 19, 2026- March 19, 2026.
- d. February Collateralization Statement for Canandaigua National Bank and Trust

___5___ YES

___0___ NO

_____ Abstaining

REPORTS TO THE BOARD

A. Treasurer's Report

MOTION TO APPROVE: RESOLUTION 2026-39

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 19, 2026 _____

__K. Wieser_____ offered the following motion and seconded by:
_____A. Prater_____

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

5 – YES 0 -- NO

b. Director's Report

MOTION TO APPROVE: RESOLUTION 2026-40

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 19, 2026 _____

__D. Luke_____ offered the following motion and seconded by: ____
K. Gray_____

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

_5_____ YES ___0___ NO _____ Abstaining

4. OLD BUSINESS

A. Follow up Patron

MOTION TO APPROVE: RESOLUTION 2026-41

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 19, 2026 __Diane

Luke_____ offered the following motion and seconded by: __Kay
Gray_____

“Motion to accept the follow-up patron letter and to reinstate library privileges on March 19, 2026.”

B. Patron Policies Code of Conduct/ Loss of Library Privileges Banning

MOTION TO APPROVE: RESOLUTION 2026-46

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 19, 2026 ____

___A. Prater_____ offered the following motion and seconded by: ____

___K. Gray_____

“Motion to update the Williamson Public Library patron policies covering Code of Conduct and Suspension of Library Privileges/Banning as attached.

___5___ YES

___0___ NO

_____ Abstaining

C. Patron Policy Lost Items Update

MOTION TO APPROVE: RESOLUTION 2026-47

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 19, 2026 ____

___K. Wieser_____ offered the following motion and seconded by: ____

___D. Luke_____

“Motion to update the Williamson Public Library patron policy covering Lost Items as attached.

___5___ YES

___0___ NO

_____ Abstaining

D. 2027 Tax Cap

E. MOTION TO APPROVE: RESOLUTION 2026-48

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 19, 2026 ____

___M. Collins_____ offered the following motion and seconded by: ____

___D. Luke_____

“Motion to approve Whereas the adoption of the 2027 budget for the Williamson Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of the qualified board members; now therefore be it resolved, that the Board of Trustees of the Williamson Public Library voted and approved to exceed the tax levy limit for the 2027 budget year by at least sixty percent of the Board of Trustees as required by State Law on March 19,2026.

Board Members	Yes, No, Abstain
Present	
Michael Collins	Yes
Amy Prater	Yes
Diane Luke	Yes
Kathryn Gray	Yes
Kate Wieser	Yes

__5__ YES __0__ NO _____Abstaining

F. 2027 Draft Budget

MOTION TO APPROVE: 2027 Draft Budget RESOLUTION 2026-49

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 19, 2026 ____

_____A. Prater_____ offered the following motion and seconded by: ____

_____K. Wieser_____

“Motion to approve the adoption of the attached draft budget for 2027 for \$492,239 with the following expenditure breakouts:

December 2026 for the benefit of the residents of the School District for the 2027 fiscal year.”

Board Members	Yes, No, Abstain
Present	
Michael Collins	yes
Amy Prater	yes
Diane Luke	yes
Kathryn Gray	yes
Kate Wieser	yes

__5__ YES __0__ NO ____Abstaining

G.414

MOTION TO APPROVE: RESOLUTION 2026-51 **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 March 19, 2026 ____

_____ offered the following motion and seconded by: ____

“Motion to approve

Board Members	Yes, No, Abstain
Present	
Michael Collins	
Amy Prater	
Diane Luke	
Kathryn Gray	
Kate Wieser	

___ YES ___ NO ___ Abstaining

H. Rochester Library Foundation Grant Acceptance

MOTION TO APPROVE: RESOLUTION 2026-52

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on March 19, 2026 ___

___ A. Prater _____ offered the following motion and seconded by: ___

___ K. Wieser _____

“Motion to accept and abide by the conditions of a grant from FFRPL.”

__5__ YES __0__ NO ___ Abstain

I. Closing Assurance for Project 0386-25-1156

MOTION TO APPROVE: RESOLUTION 2026-53

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 19, 2026 ___

___ DLuke _____ offered the following motion and seconded by: ___

___ KGray _____

“Motion to approve the closing assurances for Project 0386-25-1156 as attached.”

5 YES

 0 NO

 Abstain

J. Library and Friends MOU

K. NYS Dept of Education Library Development/2025 Annual Report

6. ADJOURNMENT

MOTION TO APPROVE: Adjournment at 7:25 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 March 19, 2026

K. Gray offered the following motion and seconded by: D.
Luke

 5 YES

 0 NO

 Abstaining