

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 21, 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: C. Atwater (arrived 4:44pm)

1. Call to order at: 4:34 pm
2. Public Participation: none
3. Consent agenda-

Approval of Minutes from August 15, 2024

MOTION TO APPROVE: RESOLUTION 2024-141

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on November 21, 2024 _____N.

Orbaker _____ offered the following motion and seconded by: _____A.

Prater _____

“Motion to approve the Minutes of the August 15, 2024 meeting.”

___3___ YES

_____NO

___1___ Abstaining

Approval of Minutes from September 19, 2024

MOTION TO APPROVE: RESOLUTION 2024-142

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on November 21, 2024 _____M.

Collins _____ offered the following motion and seconded by: _____N.

Orbaker _____

“Motion to approve the Minutes of the September 19, 2024 meeting.”

___3___ YES

_____NO

___1___ Abstaining

“Motion to approve renewing the CNB Jumbo CDs maturing on December 10, 2024 for 30 days and/or best rate.”

5 YES 1 NO _____ Abstaining

C. 2025 Benefits

D. 2024 Board of Trustees Training

MOTION TO APPROVE: RESOLUTION 2024-148

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on November 21, 2024 ____M. Collins _____ offered the following motion and seconded by: ____C. Atwater _____

“Motion to approve certification of the following 2024 Trustee Training for Nancy Orbaker, Amy Prater, and Kathryn Gray for attendance via ZOOM at the OWWL sponsored FOIL webinar led by Stephanie Cole Adams on November 18, 2024 for 1.0 hours. A group viewing was offered at the Library.

5 YES 0 NO _____ Abstaining

e. 2024 Inventory

f.Children’s Area

MOTION TO APPROVE: RESOLUTION 2024-149

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on November 21, 2024 ____N. Orbaker _____ offered the following motion and seconded by: ____A. Prater _____

“Motion to approve the attached purchasing for the Children’s Area as per the 2024 grant from Assemblyman Manktelow.”

5 YES 0 NO _____ Abstaining

New Business

