

# Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 17, 2022

Present: M. Collins, President, N.Orbaker , Vice President, A. Prater, Secretary, K. Gray, Trustee, C. Atwater, Trustee, Director: K. Iraci, J. Corteville, Treasurer

Absent/Excused:

1. Call to order at: 4:37 pm
2. Public Participation: none
3. Consent agenda-

## Approval of Minutes from Previous Meeting

### MOTION TO APPROVE: RESOLUTION 2022-136

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 17, 2022 \_\_\_\_\_ C. Atwater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ K. Gray\_\_\_\_\_

**“Motion to approve the Minutes from the October 20, 2022 Board of Trustees Meeting.”**

  5   YES

  0   NO

       Abstaining

## B. Audit and Approval of the bills, payrolls and compensated time off

### MOTION TO APPROVE: RESOLUTION 2022-137

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 17, 2022 \_\_\_\_\_ K. Gray\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ A. Prater\_\_\_\_\_



b. Director's Report

**MOTION TO APPROVE: RESOLUTION 2022-139**

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 17, 2022 \_\_\_\_N. Orbaker\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_A. Prater\_\_\_\_\_

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

\_\_\_5\_\_\_ YES                                      \_\_\_0\_\_\_ NO                                      \_\_\_\_\_ Abstaining

**4. Old Business**

**a. Children’s Specialist PTO Payout**

**MOTION TO APPROVE: RESOLUTION 2022-140**

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 17, 2022 \_\_\_\_A. Prater\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_M. Collins\_\_\_\_\_

**“Motion to approve** payout of unused vacation time of 83.25 hours as per the Personnel Policy for Michelle Byrne on Payroll 24 (2022) at her regular hourly rate of pay. Michelle’s last day with the Library was 11/11/2022.”

\_\_\_5\_\_\_ YES                                      \_\_\_0\_\_\_ NO                                      \_\_\_\_\_ Abstaining

**B. Civil Service**

**c. 2023 Benefits**

**MOTION TO APPROVE: RESOLUTION 2022-141**

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 17, 2022 \_\_\_\_N. Orbaker\_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_K. Gray\_\_\_\_\_

**“Motion to approve** the updated benefits stipend factoring in average hours worked in 2021.”



**C. ALA Small Communities Grant**

**D. County Wide Gingerbread Contest**

**E. Gutters Follow Up**

**F. MOTION TO APPROVE: RESOLUTION 2022-145**

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 17, 2022 \_\_\_\_\_ M. Collins \_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ C. Atwater \_\_\_\_\_

**“Motion to approve** an updated quote from Lake Country Gutters that includes the costs of fabricating downspout replacements for the two leaking downspouts causing ice buildups in the handicap parking area and staff entrance area.”

  5   YES

  0   NO

       Abstaining

**6. 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 November 17, 2022   C. Atwater   offered the following motion and seconded by   K. Gray  

**“Motion to adjourn the meeting at 5:51 pm.”**

  5   YES

  0   NO

       Abstaining