

Williamson Public Library



6380 Route 21, Suite 1
Williamson, NY 14589
LIBRARY BOARD OF TRUSTEES MEETING
Thursday, April 21, 2022
4:30 PM

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

Absent/Excused: N. Orbaker

1. Call to order at: 4:31 pm
2. Public Participation: none
3. Consent agenda-

Approval of Minutes from Previous Meeting

MOTION TO APPROVE: RESOLUTION 2022-42

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 17, 2022 ____K.

Gray_____ offered the following motion and seconded by: ____ ____C.
Atwater_____

“Motion to accept the Minutes of the March 17, 2022 Board of Trustees Meeting.”

__4__ YES

__0__ NO

_____ Abstain

B. MOTION TO APPROVE: RESOLUTION 2022-43

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 21, 2022 ____A.

__Prater_____ offered the following motion and seconded by: ____ ____K.
Gray_____

seconded by: _____K. Gray_____

“Motion to approve the April 2022 Director’s Report”

4 YES 0 NO _____ Abstaining

4. Old Business

A. Tummonds

MOTION TO APPROVE: RESOLUTION 2021-46

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 21, 2022 K. Gray _____ offered the following motion and seconded by: A. Prater _____

“Motion to approve \$1,327.70 _____ of the Tummonds Allocation for 2022 for OVERDRIVE Content via Pioneer Library System.”

4 YES 0 NO _____ Abstaining

b. PLS/HR Works Employee Handbook

c. COVID LEAVE

MOTION TO APPROVE: RESOLUTION 2021-47

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 21, 2022 A. Prater _____ offered the following motion and seconded by: K. Gray _____

“Motion to approve the use of NYS Local Government required COVID Leave for staff members that care for a dependent under age 18 years of age that contracts COVID 19 and for dependents over 18 years of age that contract COVID 19 and live at home and due to special needs require continual supervised care.”

 4 YES 0 NO _____ Abstaining

5. New Business

A. 2022 Library Landscaping

MOTION TO APPROVE: RESOLUTION 2021-48

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 21, 2022

_____A. Prater_____ offered the following motion and seconded by: _____C. Atwater_____

“Motion to approve accepting the attached quote by Frey Landscaping for 2022 for prepping, trimming, weeding, weed control, mulching and care of library beds, shrubs and tree maintenance with the removal of the “Hard Prune of the Willow tree at a cost of \$200.” The bid is under the amount required for competitive procurement.

 4 YES 0 NO _____ Abstaining

b. 2022 May Board Term End

c. FRIENDS BOOK SALE

D. Sodus Lost Book Payment

MOTION TO APPROVE: RESOLUTION 2021-49

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 21, 2022

_____C.Atwater_____ offered the following motion and

