

Williamson Public Library



6380 Route 21, Suite 1
Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES Special MEETING
Thursday, December 30, 2021
3:00 PM

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

Absent/Excused: N. Orbaker, Vice President, J. Corteville, Treasurer, K. Gray, Trustee

1. Call to order at: 3:16 pm
2. Public Participation: Chloe Atwater
3. Consent agenda-

MOTION TO APPROVE: RESOLUTION 2021-144

Audit and Approval of bills, bill payment, payrolls, compensated time off and payroll change and benefits:

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 30, 2021 Amy Prater offered the following motion and seconded by: Caleb Atwater.

Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2021 Abstract (12A) Prior to Payment
Totaling: \$1072.10
- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Payroll #26 for 2021
Totaling: \$11,696.64 "

 3 **YES** 0 **NO** **Abstaining**

Motion to Adjourn the Meeting

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on December 30, 2021 A. Prater offered the following motion and seconded by: C. Atwater. to adjourn the meeting at 3:21 pm.

 3 **YES** 0 **NO** **Abstaining**