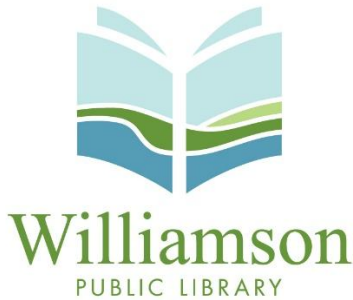




6380 Route 21, Suite 1
Williamson, NY 14589
LIBRARY BOARD OF TRUSTEES MEETING
Thursday, July 16, 2026
4:30 PM

Board Present: M. Collins, President, A. Prater, Vice President, K. Gray, Trustee, D. Luke, Secretary

Library Staff Present: *(Non-voting)* Director: K. Iraci, Treasurer: J. Corteville

Absent/Excused: K. Wieser, Trustee

1. Call to order at: 4:30 pm

b. Public Participation: None

2. CONSENT AGENDA

MINUTES

A. MOTION TO APPROVE: RESOLUTION 2026-94

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

___DLuke_____ offered the following motion and seconded by:

___KGray_____

“Motion to approve the Minutes of the June 18, 2026 meeting.”

___4___ YES

___0___ NO

___0___ Abstaining

MOTION TO APPROVE: RESOLUTION 2026-95

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

___APrater_____ offered the following motion and seconded by:

___DLuke_____

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2026 Abstract (7) Prior to Payment
Totaling: \$11,886.80
- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee
Benefits and compensated time off for Abstract (7) (2026)
Totaling: \$25,319.57

Transfer of \$20,000 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 #15 (2026) and Payroll #16 (2026) and the transfer of an additional \$3500.00 from the Operating account to the Voucher account for Abstract 7 (2026) and transfer of \$9,500 for Abstract 8 (2026).

- a. Chase Bank and Canandaigua National Bank Statements for June 2026.
- b. Payroll Change reports Payroll 13 (2026) and Payroll 14 (2026)
- c. Journal Change Entry report for June 18, 2026 – July 16, 2026.
- d. June Collateralization Statement for Canandaigua National Bank and Trust

 4 YES 0 NO 0 Abstaining

3. REPORTS TO THE BOARD

MOTION TO APPROVE: RESOLUTION 2026-96

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

_KGray_____ offered the following motion and seconded by:

_____APrater_____

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

 4 YES 0 NO 0 Abstaining

b. Director’s Report

MOTION TO APPROVE: RESOLUTION 2026-87

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

____DLuke_____ offered the following motion and seconded by:

____APrater_____

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

__4__ YES

__0__ NO

__0__ Abstaining

4. OLD BUSINESS

A. Patio Doors Construction Grant 2026

B. Section 125 Plan POP

MOTION TO APPROVE: RESOLUTION 2026-98

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

____KGray_____ offered the following motion and seconded by:

____DLuke_____

“Motion to note RESOLUTION 2025-120 included the Library’s Section 125 Plan POP as attached and starting with Payroll 14 (2026) the Library is rescinding its Section 125 POP Plan and has notified the one employee impacted.”

__4__ YES

__0__ NO

__0__ Abstaining

5. NEW BUSINESS

A. Library Restrooms and Hazard Pay

MOTION TO APPROVE: RESOLUTION 2026-99

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

____APrater____ offered the following motion and seconded by:
____DLuke____

“Motion to approve due to recent issues involving the Library’s restrooms, the Library cleaner will receive hazard pay of time and half, upon evaluation of the conditions by the Library Director, whenever there is a need for extended deep cleaning due to hygienic concerns that result in exposure to these conditions.”

____4____ YES ____0____ NO ____0____ Abstaining

B. Community Room HVAC

C. Assurance Construction Grant 2027

MOTION TO APPROVE: RESOLUTION 2026-100

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 ____

____MCollins____ offered the following motion and seconded by:
____KGray____

“Motion to approve the attached assurance and application for a NYS Public Library Construction Aid Project 0386-27-2176 for replacement of the Library’s exterior road way sign.”

____4____ YES ____0____ NO ____0____ Abstaining

D. ARSL Membership

MOTION TO APPROVE: RESOLUTION 2026-101

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 ____

____DLuke____ offered the following motion and seconded by:
____APrater____

“Motion to approve renewal of the Williamson Public Library Director’s membership in ARSL.”

____4____ YES ____0____ NO ____0____ Abstaining

E. Great Give Back

MOTION TO APPROVE: RESOLUTION 2026-102

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on July 16, 2026 _____

_____KGray_____ offered the following motion and seconded by:

_____APrater_____

“Motion to approve the Williamson Public Library’s participation in the Great Give Back in the fall.”

__4__ YES

__0__ NO

__0__ Abstaining

F. Youth Services PTO

MOTION TO APPROVE: RESOLUTION 2026-103

“Motion to approve an additional one week vacation for the Youth Services Coordinator after year three, for a total of three weeks.

_____MCollins_____ offered the following motion and seconded by:

_____APrater_____

6. ADJOURNMENT

MOTION TO APPROVE: Adjournment at 5:22 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 July 16, 2026 ____

_____KGray_____ offered the following motion and seconded by:

_____MCollins_____

4 YES

0_ NO

0 Abstaining