



Williamson
PUBLIC LIBRARY

6380 Route 21, Suite 1
Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING
Thursday, May 21, 2026
4:30 PM

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

Library Staff Present: *(Non-voting)* Director: K. Iraci

Absent/Excused: Treasurer: Jamie Corteville

1. Call to order at: 4:40 pm

b. Public Participation: None

2. CONSENT AGENDA

A. MINUTES

MOTION TO APPROVE: RESOLUTION 2026-76

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

__KWieser_____ offered the following motion and seconded by:

____APrater_____

“Motion to approve the Minutes of the April 16, 2026 meeting.”

_5_____ YES

___0___ NO

___0___ Abstaining

MOTION TO APPROVE: RESOLUTION 2026-77

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

____APrater_____ offered the following motion and seconded by:

____DLuke_____

“Motion to approve the Minutes of the May 12,2026 Special Meeting.”

____5__ YES

____0__ NO

____0__ Abstaining

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

MOTION TO APPROVE: RESOLUTION 2026-78

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

____APrater_____ offered the following motion and seconded by:

____KGray_____

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2026 Abstract (5) Prior to Payment
Totaling: \$34,434.42

- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (5) (2026)
Totaling: \$36,761.65

Transfer of \$30,000 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 #11 (2026) and Payroll #12 (2026) and the transfer of an additional \$5000.00 from the Operating account to the Voucher account for Abstract 6 (2026).

- a. Chase Bank and Canandaigua National Bank Statements for April 2026.
- b. Payroll Change reports Payroll 9 (2025) and Payroll 10 (2026)
- c. Journal Change Entry report for April 16, 2026-May 21, 2026.
- d. April Collateralization Statement for Canandaigua National Bank and Trust

4. OLD BUSINESS

A. Library Vote

MOTION TO APPROVE: RESOLUTION 2026-81

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

___APrater_____ offered the following motion and seconded by:
_____KWieser_____

“Motion to approve the Williamson Public Library School Ballot proposition to increase the Library tax levy from \$438,096 to \$451,239 passed via a vote of : 248 Yes and 141 No .”

___5___ YES ___0___ NO ___0___ Abstaining

B. Security Project Change Order

MOTION TO APPROVE: RESOLUTION 2026-82

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

___KGray_____ offered the following motion and seconded by:
_____APrater_____

“Motion to approve the change order from SG Security to add an additional camera along with wiring for an estimated cost of \$1,145.00 as part of project PRC#2026007679”

___5___ YES ___0___ NO ___0___ Abstaining

C. Auctions International Surplus Sale

MOTION TO APPROVE: RESOLUTION 2026-83

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

___KWieser_____ offered the following motion and seconded by:
___DLuke_____

“Motion to approve the bid received via the Board approved surplus sale of obsolete equipment on Auctions International of \$155.00. There will be an Auction International listing fee of \$5.00 deducted from the payment to the Library.”

___5___ YES ___0___ NO ___0___ Abstaining

5. NEW BUSINESS

A. OWWL Library System Direct Access Plan

MOTION TO APPROVE: RESOLUTION 2026-84

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

___MCollins_____ offered the following motion and seconded by:
___APrater_____

“Motion to approve The Board of Trustees of the Williamson Public Library

hereby ratifies the OWWL Library System 2027–2031 Direct Access Plan as a required

component of the OWWL Library System 2027–2031 Plan of Service, pursuant to

Commissioner's Regulation §90.3. This statement is submitted in accordance with the requirement that the plan be accompanied by a statement of agreement signed by the presidents of the boards of trustees of a majority of member libraries prior to submission to the New York State Education Department.”

5 YES

 0 NO

 0 Abstaining

B. Capital Reserve

MOTION TO APPROVE: RESOLUTION 2026-85

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on May 21, 2026 _____

 DLuke_____ offered the following motion and seconded by:

 MCollins_____

“Motion to approve moving \$15,925.00 from CNB Capital Reserve to CNB Operating for payment of security project.”

 5 YES

 0 NO

 0 Abstaining

6. ADJOURNMENT

MOTION TO APPROVE: Adjournment at 5:04 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 May 21, 2026 _____

 KGray_____ offered the following motion and seconded by:

 KWieser_____

 5 YES

 0 NO

 0 Abstaining