Williamson Public Library



6380 Route 21, Suite 1 Williamson, NY 14589 LIBRARY BOARD OF TRUSTEES MEETING Wednesday August 16, 2023 3:30 PM

Present: President M. Collins, Vice President N. Orbaker, Trustee: K. Gray

Absent/Excused: Director: K. Iraci, A. Prater, Secretary, Trustee C. Atwater

Call to order at: 3:45 pm
Public Participation: none

3. Consent agenda-

MOTION TO APPROVE: RESOLUTION 2023-99

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on August 16,2023 Kay Gray offered the following motion and seconded by: Nancy Orbaker

"Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2023 Abstract (8) Prior to Payment Totaling:\$7,392.42
- 2) 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (8) (2023) Totaling:\$22,316.00

3_YES	0NO	_0 Abstainir	١g
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4. Old Business

A. Maturing CDS and Rollover

MOTION TO APPROVE: RESOLUTION 2023-100

At a meeting of the Board of Tru Williamson Public Library in Will offered the following motion and	liamson, New York on Aug	•
-	y Canandaigua National	Williamson Public Library Bank and Trust for a 90-day CD ext review in November 2023."
3_YES	0NO	0 Abstaining
5. New Business		
a. Utica Insurance		
following motion and seconded	ustees of the Williamson P liamson, New York on Aug by: Nancy Orbaker pay of Utica National Ins rance policy renews on S	gust 16,2023 Kay Gray offered the surance premium upon receipt September 1, 2023. The
_3YES	0NO	0 Abstaining
6. Adjournment		
At a meeting of the Board of Tru Williamson Public Library in Will Gray offered the Orbaker	liamson, New York on Aug	gust 16, 2023 <u>Kay</u>
"Motion to adjourn the mee	eting at 4:05 pm."	
3YES	_ 0NO 0	Abstaining