

# Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES Special MEETING

Monday, March 4, 2024

4 PM

Present: M. Collins, President, N. Orbaker, Vice President, A. Prater, Secretary, K. Iraci, Director

Absent/Excused: J. Corteville, Treasurer, C. Atwater, Trustee, K. Gray, Trustee,

1. Call to order at: 4:01 pm
2. Public Participation: none
3. Consent agenda-

Three companies were contacted for VOIP quotes that have worked with the System or OWWL Member libraries.

## 3. OLD BUSINESS

### A. VOIP Phone Service

#### MOTION TO APPROVE: RESOLUTION 2024-35

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 4, 2024 \_\_\_\_\_ N. Orbaker \_\_\_\_\_ offered the following motion and seconded by: \_\_\_\_\_ A. Prater \_\_\_\_\_

**“Motion to approve the following quote by \_\_\_ Double Bull Communications \_\_\_\_\_ for VOIP phone services and porting of the library’s phone numbers via \_\_\_ Nextiva \_\_\_\_\_ for the Williamson Public Library for a three-year contract and an hourly service contract as attached by \_\_\_ Amy DeBruyne \_\_\_\_\_ for any installation needs and onsite support of the phone system. The Library’s current services with Frontier Anywhere cease on April 30, 2024.”**

3   YES

    0   NO

       Abstaining

**B. New Business**

**Landline vs. FAX Bridge and Cellular Relay**

**MOTION TO APPROVE: RESOLUTION 2024-36**

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 4,2024

\_\_\_\_\_ offered the following motion and seconded by:  
\_\_\_\_\_

**“Motion to approve the installation of a fax bridge (as part of VOIP service quote) and a Cellular Relay and installation for security as per attached Doyle quote.”**

    0   YES

    3   NO

       Abstaining

C. SWANK Movie Licensing

**SWANK Movie Licensing**

**MOTION TO APPROVE: RESOLUTION 2024-37**

D. 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 4, 2024      A.

Prater \_\_\_\_\_ offered the following motion and seconded by:      N.

Orbaker \_\_\_\_\_

**“Motion to approve subscribing to a SWANK Movie License for April 1, 2024-March 31,2025 via OWWL Consortium Pricing for the purpose of showing movies within the Library.”**

    3   YES

    0   NO

       Abstaining

**A. ADJOURNMENT**

**MOTION TO APPROVE:**

**Adjournment**

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 4,2024 offered by \_\_\_N. Orbaker\_\_\_\_\_ the following motion and seconded by \_\_\_A. Prater\_\_\_\_\_

**\_\_ 3 \_\_ YES**

**\_\_ 0 \_\_ NO**

**\_\_\_\_\_ Abstaining**