

# Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES Special MEETING

Monday, December 4, 2023

5:00 PM

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

Absent/Excused: N. Orbaker, Vice President, K. Iraci, Director

1. Call to order at: 5:12 pm
2. Public Participation: none
3. Consent agenda-

## 4. OLD BUSINESS

### **MOTION TO APPROVE: RESOLUTION 2023-153**

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 4, 2023 \_C.

Atwater\_\_\_\_\_ offered the following motion and seconded by  
\_\_\_\_K. Gray\_\_\_\_\_

**“Motion to approve accepting the March 16, 2023 Minutes of the Williamson Public Library Board of Trustees Meeting with the following clarification and correction:  
Let the Minutes reflect Resolution 2023-48**

***“Whereas, the adoption of the budget for the Williamson Public Library does NOT require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law now therefore be it the following was***

***Resolved, that the Board of Trustees of the Williamson Public Library voted NOT to exceed the tax levy limit for 2024 and the Williamson Central School District, Wayne County, New York, be authorized to levy taxes in the amount of \$438,096 for the annual support of the Williamson Public Library, Williamson, New York and pay over such monies to the trustees of the Williamson Public Library for library services by December 2023 for the benefit of residents of the School District for the 2024 fiscal year.”***

**Was unanimously approved by a vote of 5 Williamson Public Library Trustees for the resolution, 0 voting NO, and 0 Trustees Abstaining, as reflected in the official Board resolution and indicated by the official tally above the Roll Call vote and the Roll Call Vote recorded in the minutes. Let the record reflect the stray tally below the roll call vote was a placeholder and does not reflect the vote for resolution 2023-48 and should be removed and the corrected minutes shall serve as the official minutes for the March 16, 2023 meeting."**

**\_\_\_4\_\_\_ YES**

**\_\_\_0\_\_\_ NO**

**\_\_\_0\_\_\_ Abstaining**

## **5. NEW BUSINESS**

### **A. NYS MANDATORY COVID LEAVE**

#### **MOTION TO APPROVE: RESOLUTION 2023-154**

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 4, 2023 \_\_\_A. Prater\_\_\_\_\_ offered the following motion and seconded by \_\_\_K. Gray\_\_\_\_\_

**“Motion to approve 5 days of NYS Mandatory COVID Leave starting on November 27, 2023 and ending on December 1, 2023 for an employee testing positive for COVID and required to quarantine as per**

**<https://www.wcb.ny.gov/content/main/forms/PFLDocs/covid-19-sick-leave-employers.pdf>**

Public employer (no matter how many employees) you must provide:

- At least 14 days of COVID-19 paid sick leave during the order of quarantine. “

B.   4   YES                        0   NO                        0   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 December 4, 2023 offered by C. Atwater the following motion and seconded by K. Gray.

  4   YES                        0   NO                        0   Abstaining