## Williamson Public Library



## 6380 Route 21, Suite 1 Williamson, NY 14589 LIBRARY BOARD OF TRUSTEES MEETING Thursday, June 20, 2024 4:30 PM

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

Trustee

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

Absent/Excused: N. Orbaker, Vice President 1. Call to order at: 4:40 pm

2. Public Participation: none

3. Consent agenda-		
Williamson Public Library in	ESOLUTION 2024-68 Trustees of the Williamson Public Lib Williamson, New York on June 20,202 offered the following motion and sec	24C.
"Motion to approve the	Minutes of the May 16, 2024 me	eting."
4YES	0NO	Abstaining
A. Audit and Appro	val of Bills, Payrolls and Compensa	ated Time Off
Williamson Public Library in	ESOLUTION 2024-69  Trustees of the Williamson Public Lib Williamson, New York on June 20, 20  offered the following motion and so	24A.

<sup>&</sup>quot;Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2024 Abstract (6) Prior to Payment Totaling:\$10,916.85
- 2) 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (6) (2024)

  Totaling:\$33,803.13

Transfer of \$25,000 from CNB Operating to the Chase Operating Account. Transfer of \$10,000 from Chase Operating to the Voucher account to cover the June warrant of bills. Transfer of 25,000 from the Chase Operating Account to the Payroll account to cover payroll and benefit expenditures for Payrolls #14 (2024) and Payroll #15 (2024) transfer of \$7,000 for Abstract 7.

- a. Chase Bank and Canandaigua National Bank Statements for June 2024.
- b. Payroll Change reports payroll 11, payroll 12 and Payroll 13 (2024)
- c. Journal Change Entry report for May 18, 2024 June 20, 2024
- d. May Collateralization Statement for Canandaigua National Bank and Trust

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e. Jumbo Municipal Certificate of Deposit Statements"

4YES	0NO	Abstaining
B. MOTION T	O APPROVE: RESOLUTION 20	024-70
Williamson Public Lib	oard of Trustees of the Williamson rary in Williamson, New York on offered the following m	June 20, 2024C.
"Motion to approv	ve the June Treasurer's Rep	oort."
4YES	0NC	Abstaining

## C. MOTION TO APPROVE: RESOLUTION 2024-70A

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on June 20, 2024 \_\_\_K.

	Gray offered the following motion and seconded by:				
Prater					
"Motion to a	pprove the Ju	une Director's	Report."		
4YES		0	_NO		_ Abstaining
4. OLD BUSIN	ESS				
A. 2024/20	25 Audit and C	CPA RFP Respon	ıses		
MOTIOI	N TO APPROV	E: RESOLUTION	2024-71- TA	BLED	
Williams	son Public Libra	ard of Trustees of ary in Williamson, offered the f	New York on	June 20, 2024	
		the proposal so al year as attac	_		for
	YES		NO		Abstaining
MOTION TO A At a meeting of Williamson Pub Collins Atwater  "Motion to a follows: Mic Cal	PPROVE: RES  f the Board of To  plic Library in W  of  pprove the fo	urs Certificate COLUTION 2024- Trustees of the Wi Cilliamson, New York Iffered the followire Collowing for att	<b>72</b> liamson Publi ork on June 2 ig motion and	0, 2024 seconded by:	_M. C.

			ook Book Club: Value for 1.5 ho			re: Ar	n Introduction to
3	YES		0_	_NO		1_	Abstaining
C.	Patio Fenci	ng/NYS Const	ruction Grant	Intent to	Apply		
D.Jun	nbo CD Rene	wal					
At a m Willian Atwate Prater	neeting of the mson Public L er	Board of Trust ibrary in Willian	ution 2024-73 ees of the Williamson, New Yor offered the foll the Jumbo	amson Pu k on June owing mo	20, 2024 _ tion and sec	_C. conde	d by:A.
4_	YES		0	_NO	_		_ Abstaining
	D. Budget (	6 month Revie	<b>?W</b>				
	NEW BUSIN A. Patio Fur						
At a m	neeting of the	Board of Trust ibrary in Williar	UTION 2024-74 ees of the Williamson, New Yord the following	amson Pu k on June	blic Library 20, 2024		at the
"Mot	ion to appr	ove purchasi •	ng the follow	ing patio	o furnishii	ngs n	ot to exceed
	_YES		NO			_ Ab	staining
	B.Children's	s Area Furnisl	nings				

**MOTION TO APPROVE: RESOLUTION 2024-75- TABLED** 

Williamso	on Public Library in \	Trustees of the Williamson Public Williamson, New York on June 20, offered the following motion and se	2024
	not to	following purchases for the C o exceed wi s furnishings/capital improve	th grant funds if
Y	YES	NO	Abstain
At a meet Williamson  "Motion auction Cozy bo	ting of the Board of on Public Library in V	Trustees of the Williamson Public Williamson, New York on June 20, offered the following motion and second to be removed and by Book mat, surplus train tab	2024 econded by:  declared surplus for
	YES	NO	Abstaining
C.	Williamson Chan	nber of Commerce	
	MOTION TO APP	ROVE: RESOLUTION 2024-77	
	Williamson Public Prater	e Board of Trustees of the Williams Library in Williamson, New York o offered the following mo	n June 20, 2024A.

"Motion to approve allowing the Williamson Chamber of Commerce to temporarily have an informational shelf to support area businesses at the Library. The Chamber has asked for this collaboration since it currently does not have a physical onsite location. This shelf will be maintained by the Chamber, has no fees for use, is available on an honor system, and will be limited to one shelf within the Library's informational resource area. This is a pilot project and will be evaluated by the Board and may be revoked at any time if space is needed. The Library is not responsible for the contents, monitoring, or maintenance of the shelf being utilized by the Chamber or the materials on it."

4	_YES		0	_NO	_	A	Abstain	ing
	MLS Stu	udent Field Hou	ırs					
At a me William Atwate	eeting of th son Public	PROVE: RESOLUTION  e Board of Trustees Library in Williamso offered to	of the Win, New Y	lliamson Poork on Jun	e 20, 2024	4C	<b>)</b> .	
Servic in Lib	es Coord rary Scie	orove the William inator to supervis nce candidate in Public Library.	se up to a degree	50 volunt	teer field	hours fo	or a Ma	
4	YES		0	NO			Abstai	ning
6.	ADJOU	RNMENT						
<b>Adjour</b> At a me William	eeting of th son Public	PROVE: e Board of Trustees Library in Williamsooffered the followi	n, New Y	ork on Jun	e 20, 2024	1 atC	· .	
	4YES	0_	NO		Abst	aining		