

Williamson Public Library



6380 Route 21, Suite 1

Williamson, NY 14589

LIBRARY BOARD OF TRUSTEES MEETING

Monday, December 30, 2024

3:30 PM

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

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

Absent/Excused: N. Orbaker, Vice President

1. Call to order at: 3:40 pm
2. Public Participation: Chloe Atwater , Aaron Atwater
3. Consent agenda-

A. Audit and Approval of Bills, Payrolls and Compensated Time Off

MOTION TO APPROVE: RESOLUTION 2024-169

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 30, 2024 ___A. Prater_____ offered the following motion and seconded by: ___K. Gray_____

“Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2024 Abstract (12B) Prior to Payment
Totaling:\$1544.89
- 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (12B) (2024)
Totaling:\$11,447.08

”

NOTE: Director’s 2025 salary 1 out of 27 paid a day early due to New Year’s holiday.

___4___ YES

___0___ NO

_____ Abstaining

A. Director's and Officers Insurance

MOTION TO APPROVE: RESOLUTION 2024-170

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 30, 2024 ___ C.

Atwater _____ offered the following motion and seconded by: ___ M.
Collins _____

“Motion to approve the attached following limits for Director’s and Officers insurance quote.”

___ 4 ___ YES **___ 0 ___ NO** **___ Abstaining**

B. Closing of 2024 Financials

MOTION TO APPROVE: RESOLUTION 2024-171

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 30, 2024 ___ C.

Atwater _____ offered the following motion and seconded by:
___ K. Gray _____

“Motion to approve closing the 2024 Williamson Public Library financials after the above payments approved with any remaining funds via grants to be placed in assigned reserves and any NYS construction funds received and not spent in the Capital Reserve. Any remaining non assigned surplus funds will be placed in the general reserve for final review at the January 16, 2025 meeting.”

___ 4 ___ YES **___ 0 ___ NO** **___ Abstaining**

c. Director's Vacation Rollover

MOTION TO APPROVE: RESOLUTION 2024-172

