



14 South 20th Street * Wyandanch, NY 11798
(631) 643-4848 / Fax (631) 643-9664

Board of Trustee

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha M. Carter, Trustee
Cindy Paschall, Trustee

**Special Board Meeting
December 7, 2023**

Meeting called to order at 6:30 p.m.

Trustee Present at Roll call:

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha Carter, Trustee
Cindy Paschall, Trustee

Others Present:

Fred Lopez, Interim Library Director
Shawn Culliane, Legal Counsel

A motion was move by Trustee, Kisha Carter to go into executive session at 6:32 for legal and personnel matters.

Motion was seconded by

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to come out of executive session at 7:33 p.m.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers that Dr. Lambert Shell be appointed as Provisional Library Director of the Wyandanch Public Library effective December 8, 2023 at an annual salary of \$135,000.00 with a probationary period of six months. An evaluation of this appointment shall be conducted at 45 day intervals. A formal contract of engagement shall reviewed and approved by the library board at the earliest opportunity.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried 4 Yes 0 No 0 Abstained

A motion was move by Trustee, Kisha Carter to appointed Leon J. Means as Treasurer of the Wyandanch Public effective December 8, 2023 for the term ending June 30, 2024 at a monthly salary of \$1200.00.

Motion was seconded by Vice President, Norman Sellers.

Motion carried 4 Yes 0 No 0 Abstained

- Board clerk position will repost with a closing date of December 13, 2024
- A date for the 2024 Library Budget Vote and Library Trustee election needs to be established.

A motion was moved by Trustee, Kisha Carter that a public votes on a proposed Library budget for the fiscal year July 1, 2024 thought June 30, 2025 be held on Tuesday April 16, 2024 during the hours of 7:00a.m.-9:00 p.m. In addition, an election for two (2) separate seats on the library board of trustees shall be held the same day and time, Tuesday, April 16, 2024 7:00 a.m.-9:00. One seat shall be for a term of five (5) years, July 1, 2024-June 30, 2029. The incumbent currently in this seat is Katrina N. Crawford. The second seat shall be for the remainder of five (5) year term ending June 30, 2026. The seat is currently vacant, previously held by Jordan D. Thomas.

Motion was seconded by Vice President, Norman Sellers.

Motion carried 4 Yes 0 No 0 Abstained

- Special counsel Noemi Baez has advised the library that a judgement in the matter of Newsday LLC vs. Wyandanch Public Library has been issued by the Court.

A motion was moved by Trustee, Kisha Carter that the judgment issued by the Supreme Court of New York, Suffolk County, Justice Maureen Liccione, Index No. 623022/2021 be accepted by the Wyandanch Public Library in the amount of \$7,257.96 granted to Newsday LLC be authorized for payment by the library.

Motion was seconded by Vice President, Norman Sellers.

Motion carried 4 Yes 0 No 0 Abstained

A motion was moved by Trustee, Kisha Carter that Under Section 75, Subdivision 3 of the New York Civil service Law, a previous suspended library employee with pay is hereby suspended without pay effective December 8, 2023.

Motion was seconded by Vice President, Norman Sellers.

Motion carried 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to approve the request from the Greater Wyandanch Chamber of Commerce, includes borrowing 3 tables and 15 chairs for December 9, 2023 Holiday light show. The Chamber shall be responsible to pick up and return tables and chairs and return these items in the same condition they were in when borrowed.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 3 Yes 1 No 0 Abstained
(Trustee, Kisha Carter)

ADJOURNMENT

A motion was moved by Trustee, Kisha Carter to adjourn the meeting at 8:15 p.m.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained