



Roll Call: Tomika Mays

Trustee Present at Roll Call: Katrina Crawford, President  
Norman Sellers, Vice-President  
Kisha M. Carter, Trustee  
Cindy Paschall, Trustee

Others Present: Fred Lopez, Interim Library  
Director

A motion was moved by Trustee, Kisha Carter to accept the board meeting minutes from October 2023 with the necessary corrections.

Motion seconded by Vice President, Norman Sellers.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to accept the Treasurer report, Schedule of bills and to table the Payroll Warrant.

Motion was seconded by Trustee, Kisha Carter.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to accept the resignation from Saverio Provenzano, Children Librarian effective November 17, 2023 and Donna Gellineau-Matone, Library Treasurer effective November 14, 2023.

Motion was seconded by Trustee, Kisha Carter.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Trustee, Cindy Paschall to add the policy for nonresident library cards.

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 posting for Library Director, Library Board Clerk, and Library Treasurer with a closing date of December 1, 2023.

Motion was seconded by Trustee, Cindy Paschall

