

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

Board of Trustee

Katrina Crawford, President Norman Sellers, Vice-President Kisha M. Carter, Trustee Cindy Paschell, Trustee

Board Meeting Minutes November 20, 2023

Meeting Called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

A motion was moved by Trustee, Cindy Paschall to go into executive session for personnel and legal matters at 6:01p.m.

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 come out of executive session at 6:36p.m.

Motion seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

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: Director	Fred Lopez, Interim Library
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	
Wotton carried. 4 Tes	0 No O Abstance
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	

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

A motion was moved by Vice President Norman Sellers to accept the Letter of Engagement from Mr. Pope Library Accountant.

Motion was seconded by Trustee, Cindy Paschall

Motion carried 4 Yes 0 No 0 Abstained

PUBLIC EXPRESSION

ADJOURNMENT

A motion was moved by Vice President. Norman Sellers to adjourn the meeting at 7:22 p.m.

Motion was seconded by Trustee, Kisha Carter.

Motion carried 4 Yes 0 No 0 Abstained