



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

Monthly Board Meeting
Thursday December 21, 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
Leon Means, Library Treasurer
Dr. Lambert Shells, Library Consultant
Mr. Pope, Library Accountant

A motion was moved by Vice President, Norman Sellers to go into executive session at 6:32 p.m. for legal and personnel matters.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Trustee, Kish Carter to come out of executive session at 7:03 p.m.

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 table board meeting minutes.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to approve the schedule of bills.
Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Trustee, Kisha Carter to table the Payroll warrant.
Motion was seconded by Vice President, Norman Sellers.

Motion carried. 4 Yes 0 No 0 Abstained

Reschedule Community Engagement Meeting

A motion was moved by Trustee, Kisha Carter to table the Treasurer report for the month of November 2023 and December 2023.

Motion was seconded by Vice President, Norman Sellers.

Motion carried. 4 Yes 0 No 0 Abstained

RESOLUTION

A Public notice for the 2024 Library Budget Vote and Trustees Election requires publication in two local Newspaper.

A motion was moved by Vice President, Norman Sellers that authorization is granted for the publication of all necessary Budget Vote and Trustee Election notices for 2024 in the Babylon Beacon and the Long Island Business News.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

- Repost Board Clerk position with a closing date of January 8, 2024.

A motion was moved by Vice President, Norman Sellers to purchase computers for the Children's area.
Motion was seconded by Trustee, Cindy Paschall.

Motion carried. Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to purchase one (1) Apple computer.
Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to hire a Children's Librarian effective January 8, 2024.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

RESOLUTION

A motion was moved by Vice President, Sellers that the acting Library Director be authorized to enter into an agreement with Larry Landscaping Design & Masonry LLC. of Dix Hill, New York to perform snow removal services to the library for the 2024 winter season at various costs stated in the attached agreement.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Vice President, Norman Sellers to accept the Employee Manual with the necessary corrections.

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 Policy & Procedure with the necessary corrections.

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 table the By-Laws.

Motion was seconded by Trustee, Kisha Carter

Motion carried. 4 Yes 0 No 0 Abstained

ADJOURNMENT

A motion was moved by Trustee, Kisha Carter to adjourn the meeting at 7:29 p.m.

Motion was seconded by Vice President, Norman Sellers

Motion carried. 4 Yes 0 No 0 Abstained