



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

**Board Meeting Minutes
January 22, 2024**

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

By Katrina N. Crawford

Trustee Present:

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

Others Presents

Dr. Lambert Shells, Library Director
Fred Lopez, Interim Library Director
Lelon Means, Library Treasurer
Shawn Culliane, Legal Counsel

A motion was moved by Vice President, Norman Sellers to go into executive session at 6:31 p.m. for legal and personnel matters.

Motion was seconded by Trustee, Kisha Carter

Motion carried. 4 Yes 0 No 0 Abstained

Trustee, Cindy Paschall joined the meeting at 6:44 p.m.

A motion was moved by Vice President, Norman Sellers to come out of executive session at 7:35p.m.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

A motion was moved by Trustee, Kisha Carter to acceptance the board meeting minutes from December 7, 2023, December 21, 2023, Special board meeting January 8, 2024 with any necessary corrections.

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 Schedule of bills and Payroll Warrant for the month of November 2023, December 2023, and January 2024 with any necessary corrections.

Motion was seconded by Trustee, Kisha Carter.

Motion carried. 4 Yes 0 No 0 Abstained

Repost Library board clerk closing date February 9, 2024.

A motion was moved by Vice President, Norman Sellers to appoint Dr. Lambert Shell as the Election clerk for the 2024 Library Budget vote and Trustees Election.

Motion was seconded by Trustee, Cindy Paschall.

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

A motion was moved by Trustee, Kisha Carter to adjourn the meeting at 8:24 p.m.

Motion was seconded by Vice President, Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

Respectfully submitted,

Tomika Mays