



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

**Board Meeting Minutes**  
**March 4, 2024**

Meeting called to order at 6:33 p.m.

By Trustee, Kisha Carter

Pledge of Allegiance

A motion was moved by Vice President, Norman Sellers to go into executive session at 6:34 p.m. for legal, personnel matters, B&G and State of WPL.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried.                      3 Yes                      0 No                      0 Abstained

*Trustee, Kisha Carter out of the room for vote.*

A motion was moved by Vice President, Norman Sellers to come out of executive session at 7:31 p.m.

Motion was seconded by Trustee, Kisha Carter

Motion carried.                      4 Yes                      0 No                      0 Abstained

**Roll Call:**

Performed by Trustee, Kisha Carter

**Trustees Present at roll call:**

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 Cullinane, Legal Counsel  
Ricard Pope, Accountant

A motion was moved by Trustee, Kisha Carter to accept the board meeting minutes from January 22, 2024 with the 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 for the month of February 2024.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried.                      4 Yes                      0 No                      0 Abstained

A motion was moved by Trustee, Kisha Carter to accept the Payroll Warrant for the month of February 2024.

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 accept the Treasurer report for the month of February 2024 with the necessary corrections.

Motion was seconded by Trustee, Cindy Paschal.

Motion carried.                      4 Yes                      0 No                      0 Abstained

**Resolution # 1 DISMISSAL FROM EMPLOYMENT**

**WHEREAS**, Kwaisi McCorvey, an employee of the Wyandanch Public Library, was convicted in Suffolk County County Court of criminal charges subsequently determined by the Library Board of Trustees to be misconduct as an employee of the Library, and

**WHEREAS**, misconduct charges, based on the criminal charges herein noted, were filed by the Library Board of Trustees against Mr. McCorvey under New York State Civil Service Law Section 75, and

**WHEREAS**, per New York State Civil Service Law Section 75, a hearing was conducted to examine the misconduct charges against Mr. McCorvey, and

**WHEREAS**, the Hearing Officer appointed to conduct the hearing, after reviewing evidence submitted by the Library, and allowing for the opportunity of Mr. McCorvey to submit evidence as well, did determine that Kwaisi McCorvey was guilty of the misconduct charges filed against him,

**NOW THEREFORE BE IT RESOLVED** that based on the Report and Recommendations issued by the Hearing Officer, Kwaisi McCorvey is hereby terminated from his employment with the Wyandanch Public Library, effective immediately.

Motion Adopted                      3 Yes                      0 No                      1 Abstained  
(Vice President, Norman Sellers)

**Resolution #2 POLL INSPECTORS**

**BE IT RESOLVED** that the following persons and other persons designated by the Board shall be appointed as Inspectors to the Board of Registration “Voters Registration Annual Budget/ Trustee Vote” for the 2024/2025 year

- Virgina Dawson
- Toniann Zeiglar
- Brenda Moore
- Heath Broughton
- Janet Thompson
- Rutha Bush

**BE IT FURTHER RESOLVED** that the appointed Chief Inspector should be qualified voters of the Wyandanch School District and be compensated an hourly rate of \$17.00 per hour and the Chief Inspector and or the Chairperson be compensated \$19.00 per hour  
Motion was seconded by Trustee, Cindy Paschall.

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

**FOR THE RECORD:**

Trustee, Kish states "I feel there is a pole inspector that should not be appointed to work because at this time, he is not a good fit for the position."  
President Crawford mention it will be for discussion

**Resolution #3**

A motion was moved by Vice President, Norman Sellers to approve repairs to the Elevator not to exceed \$12,000.00.

Motion was seconded by Trustee

Motion carried.                      Yes                                      0 No                                      0 Abstained

**Resolution #4**

A motion was moved by Trustee, Kisha Carter to approve RIFD not to exceed \$60,000.00.

Motion was seconded by Trustee, Cindy Paschall

Motion carried.                      4 Yes                                      0 No                                      0 Abstained

**Resolution #5**

A motion was moved by Trustee, Kisha Carter to approved 42 new computers not to exceed \$49,000.00.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried.

**Resolution #6**

A motion was moved by Trustee, Kisha Carter to approve for areas rugs not to exceed \$9000.00.

Motion was seconded by Vice President, Norman Sellers

Motion carried.                      4 Yes                                      0 No                                      0 Abstained

**Resolution #7**

A motion was moved by Vice President, Norman Sellers to approve vending machines not to exceed \$5000.00.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried.                      4 Yes                                      0 No                                      0 Abstained

A motion was moved by Trustee, Kisha Carter to adjourn the meeting at 7:53 p.m.

Motion was seconded by Trustee, Cindy Paschall.

Motion carried.                      4 Yes                                      0 No                                      0 Abstained