



14 South 20th Street * Wyandanch, NY 11798
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Board of Trustee

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha M. Carter, Secretary
Laurie Farber, Trustee
Cindy Paschall, Trustee

Board Meeting Minutes

April 29, 2024

Meeting called to order at 6:39 p.m. by President Katrina Crawford.

A motion was moved by Trustee Kisha Carter to go into executive session at 6:40 p.m. for legal, personnel, retirement, B&G and state of WPL.

Motion was seconded by Trustee Cindy Paschall.

Motion carried 3 Yes 0 No 0 Abstained

A motion was moved by Trustee Cindy Paschall to come out of executive session at 7:03 p.m.

Motion was seconded by Trustee Kisha Carter.

Motion carried. 3 Yes 0 No 0 Abstained

PLEDGE OF ALLEGIANCE
Crawford

Conducted by President Katrina

ROLL CALL

Performed by Tomika Mays

Trustees Present at roll call:

Katrina N. Crawford, President
Kisha Carter, Trustee
Cindy Paschall, Trustee

Trustees absent

Vice President, Norman Sellers

Others Presents:

Dr. Lambert Shell, Library Director
Fred Lopez, Librarian II

Lelon Means, Library Treasurer
Shawn Cullinane, Legal Counsel
Richard Pope, Library Accountant

1. A motion was moved by Trustee Cindy Paschall that a resolution of the March 4, 2024 Wyandanch Public Library Board meeting be amended as follows

The following persons were appointed Election Inspectors for the April 16, 2024 Library Budget Vote and Trustee Elections:

Toni Ann Zeigler
Brenda Moore
Eileen Watson
Elaine McLean-Simms
Deborah Milligan

These individuals replaced several persons who were previously appointed but unable to serve as Election Inspectors. Ms. Moore is also appointed as Chairperson.

Motion was seconded by Trustee Kisha Carter.

Motion Carried 3 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Kisha Carter that the results of the April 16, 2024 Wyandanch Public Library Budget Vote and Trustee Elections be accepted and placed on file.

The results were as follows:

- 1- The proposed budget for the year 2024-25 was approved by a vote of 88-26.
- 2- Katrina N. Crawford was reelected to serve a 5-year term as Board Trustee, July 1, 2024 to June 30, 2029, by a vote of 88-4.
- 3- Laurie Farber was elected to fill a vacancy on the Board of Trustees by a vote of 52-50. The term shall expire June 30, 2025.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 3 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Cindy Paschall that a resolution of the December 7, 2023 Wyandanch Public Library Board meeting be amended as follows: The appointment of Dr. Lambert Shell as Wyandanch Public Library Director is effective January 15, 2024 instead of December 8, 2023.

Motion was seconded by Trustee Kisha Carter.

Motion Carried 3 Yes 0 No 0 Abstained

