



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

Board of Trustee

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

Minutes of the Wyandanch Public Library Board of Trustees Meeting of June 4, 2024

Meeting called to order at 7:00 p.m. by President Crawford.

Pledge of Allegiance Conducted by President Crawford

Roll Call Performed by Secretary Carter

Trustees Present at roll call:
Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha Carter, Secretary
Cindy Paschall, Trustee
Laurie Farber, Trustee

Others Presents:
Dr. Lambert Shell, Library Director
Fred Lopez, Librarian II
Shawn Cullinane, Legal Counsel
Nicholas Salerno, Insurance Broker
Peter Prisco, Special Counsel
Linda Fridegotto, Special Counsel

A motion was moved by Trustee Carter to go into executive session at 7:03 p.m. for legal and personnel matters. Motion was seconded by Trustee Paschall.

Motion carried 5 Yes 0 No 0 Abstained

A motion was moved by Trustee Paschall to come out of executive session at 8:20 p.m. Motion was seconded by Trustee Carter.

Motion carried. 5Yes 0 No 0 Abstained

1. A motion was moved by Trustee Carter that Special Counsel Chartwell Law of New York, NY be directed to represent the Wyandanch Public Library in the commencement of an action against Utica National Insurance Group to obtain a Declaratory Judgment requiring Utica National to fully defend the Library in the matter of Jane Doe v. the Wyandanch Public Library; et al. Motion was seconded by Trustee Farber

Motion Carried 5 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Paschall to adjourn the meeting at 8: 24pm. Motion was seconded by Trustee Sellers..

Motion carried. 5 Yes 0 No 0 Abstained