



14 South 20<sup>th</sup> Street  
Wyandanch, New York 11798

**Board of Trustee**

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

**Minutes of the Wyandanch Public Library Board of Trustees Meeting of June 24, 2024**

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

PLEDGE OF ALLEGIANCE

Conducted by Katrina Crawford

ROLL CALL

Performed by Tomika Mays

1. A motion was moved by Trustee Kisha Carter to go into executive session at 6:30 p.m for legal, personnel, retirement, & B&G.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            4 Yes                            0 No                            0 Abstained

Richard Pope Library Accountant joined the meeting at 6:31 p.m.

Vice President Norman Sellers joined the meeting at 6:32 p.m.

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 7:33 p.m.  
Motion was seconded by Trustee Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained
3. A motion was moved by Trustee Laurie Farber to accept the board meeting minutes dated May 20, 2024 and Special board meeting minutes dated January 4, 2024 with any necessary corrections.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            5 Yes                            0 No                            0 Abstained
4. A motion was moved by Vice President Norman Sellers to accept the schedule of bills for the month of May 2024 with the necessary corrections.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            5 Yes                            0 No                            0 Abstained

5. A motion was moved by Trustee Laurie Farber to accept the Payroll warrant.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
6. A motion was moved by Vice President Norman Sellers to accept the Treasurer report for the month of May 2024 with the necessary corrections.  
Motion was seconded by Trustee Laurie Farber.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
7. A motion was moved by Trustee Laurie Farber to table the board clerk position.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
8. A motion was moved by Trustee Kisha Carter that the reorganization meeting of the Wyandanch Public Library for the year July 1, 2024 to June 30, 2025 be held on Thursday, July 11, 2024 at 5:30 p.m. here at the Wyandanch Public Library.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
9. A motion was moved by Trustee Cindy Pashcall that the next general meeting of the Wyandanch Public Library be held on Thursday, July 11, 2024 immediately following the reorganization meeting.  
Motion was seconded by Trustee Kisha Carter.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
10. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:25 p.m.  
Motion was seconded by Vice President Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained