



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, Trustee
Laurie Farber, Trustee
Cindy Paschall, Trustee

Minutes of the Wyandanch Public Library Board of Trustees Meeting of May 20, 2024

Meeting called to order at 7:38 p.m. by Vice President Norman Sellers.

Pledge of Allegiance Conducted by Vice President Norman Sellers

1. A motion was moved by Trustee Laurie Farber to accept the Treasurer report with the necessary corrections.
Motion was seconded by Trustee Kisha Carter.
Motion carried. 4 Yes 0 No 0 Abstained

Roll Call Performed by Tomika Mays

Trustees Present at roll call: Vice President, Norman Sellers
Trustee, Kisha Carter
Trustee, Laurie Farber
Trustee, Cindy Paschall

Others Present Dr. Lambert Shell, Library Director
Fred Lopez, Librarian II
Leon Means, Library Treasurer
Richard Pope, Library Accountant

2. A motion was moved by Trustee Kish Carter to accept the board meeting minutes dated April 29, 2024 with the necessary correction.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 4 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Cindy Paschal to accept the schedule bills with the necessary corrections.

Motion was seconded by Trustee Laurie Farber.

Motion carried. 4 Yes 0 No 0 Abstained

4. A motion was moved by Trustee Kisha Carter to accept the Payroll Warrant.

Motion was seconded by Trustee Laurie Farber.

Motion carried 4 Yes 0 No 0 Abstained

President Katrina Crawford joined the meeting at 8:05 p.m.

5. A motion was moved by Trustee Kisha Carter to go into executive session at 8:12 p.m. for legal, personnel, retirement, B&G and VP concerns.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 5 Yes 0 No 0 Abstained

6. A motion was moved by Trustee Kisha Carter to come out of executive session at 9:12 p.m.

Motion was seconded by Trustee Laurie Farber.

Motion carried 5 Yes 0 No 0 Abstained

7. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 9:15 p.m.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 5 Yes 0 No 0 Abstained