



Dr. Lambert Shell, Library Director

14 South 20th 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, Secretary

Minutes of the Wyandanch Public Library Reorganization Meeting Thursday July 11, 2024.

Meeting call to order at 5:32 p.m.

Conducted by President Katrina Crawford

Katrina N. Crawford was sworn in as Trustee of the Library Board.

Roll call:

Performed by Tomika Mays

Trustees present at Roll call:

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

Shawn Cullinane, Legal Counsel
Fred Lopez, Librarian II
Richard Pope, Library Accountant

NOMINATIONS FOR PRESIDENT

Motion to nominate Kisha Carter for Board President by Laurie Farber, seconded by Kisha Carter.

Motion to nominate Katrina Crawford for Board President by Cindy Paschall, seconded by Norman Sellers.

Kisha Carter received (2) votes Laurie Farber, Kisha Carter

Katrina Crawford received (3) votes Cindy Paschall, Norman Sellers and Katrina Crawford.

Katrina Crawford is hereby elected President of the Wyandanch Public Library Board of Trustee for the year 2024 -2025.

BE IT RESOLVED, that the Library Board of Trustees Nominate **Katrina N. Crawford** to serve as an Officer and President of the Wyandanch Pubic Library Board of Trustees.

BE IF FURTHER RESOLVED that the provision of this resolution shall take effective immediately through the 2024-2025 fiscal year.

NOMINATIONS FOR VICE PRESIDENT

Motion to nominate Kisha Carter for Vice President by Laurie Farber, seconded by Kisha Carter.

Motion to nominate Norman Sellers for Vice President by Cindy Paschall, seconded by Katrina Crawford.

Kisha Carter received (2) votes Laurie Farber, Kisha Carter

Norman Sellers received (3) votes Cindy Paschall, Katrina N. Crawford and Norman Sellers.

Norman Sellers is hereby elected Vice President of the Wyandanch Public Library Board of Trustees for the year 2024-2025.

BE IT RESOLVED, that the library Board of Trustees Nominate **Norman Sellers** to serve as an Office of Vice President of the Wyandanch Pubic Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall be effective immediately through 2024-2025 fiscal year.

SIGNATORIES ON CHECK (2024-2025)

BE IT RESOLVED, that the following person (s) be authorized signatories on check for the 2024/2025 year.

Board President

Board Vice President

Library Treasurer

A motion was moved by Trustee Cindy Paschall.

Seconded by Trustee Vice President Norman Sellers.

Motion carried. 5 Yes 0 No 0 Abstained

BOARD MEETING DATES (2024-2025)

BE IT RESOLVED, that the following dates will be the Board meeting dates for 2024/2025

- September 30, 2024
- October 28, 2024
- November 18, 2024
- December 16, 2024
- January 27, 2025
- February 24, 2025
- March 24, 2025
- April 28, 2025
- May 19, 2025
- June 23, 2025

2025 Election Day Tuesday April 8, 2025 with electronic Machines.

A motion was moved by Trustee Cindy Paschall.

Seconded by Trustee Vice President Norman Sellers.

Motion carried. 5 Yes 0 No 0 Abstained

A motion was moved by Trustee Kisha Carter to table the Official Library Newspaper until the September 2024 meeting.

Motion was seconded by Trustee Laurie Farber.

Motion carried 5 Yes 0 No 0 Abstained

A motion was moved by Vice President Norman Sellers to table the Freedom of Information Law Officer.
Motion was seconded by Trustee Kisha Carter.

Motion carried 5 Yes 0 No 0 Abstained

A motion was moved by Vice President Norman Sellers to table the Secretary to the board.
Motion was seconded by Trustee Kisha Carter.

Motion carried. 5 Yes 0 No 0 Abstained

BE IT RESOLVED, that the Library Board of Trustees approve the following rate for mileage compensation for use of personal cars in the conduct of Library business 67 cents per mile for the 2024-25 year. Which is the rate established by the Internal Revenue Service.

A motion was moved by Vice President Norman Sellers.
Seconded by Trustee Cindy Paschall.

Motion carried. 5 Yes 0 No 0 Abstained

A motion was moved by Trustee Kisha Carter to table Poll Inspector.
Motion was seconded by Trustee Laurie Farber.

Motion carried 4 Yes 0 No 0 Abstained

A motion was moved by Trustee Kisha Carter to adjourn the meeting at 6:06 p.m.
Motion was seconded by Vice President Norman Sellers.

Motion carried 5 Yes 0 No 0 Abstained