



14 South 20<sup>th</sup> 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, Trustee  
Laurie Farber, Trustee  
Cindy Paschall, Secretary

**Minutes of the Wyandanch Public Library Board of Trustees Meeting of July 11, 2024.**

Meeting called to order at 6:07 p.m.

By President Katrina N. Crawford

ROLL CALL

Performed by Tomika Mays

PLEDGE OF ALLEGIANCE

Trustee Present at the meeting

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

Others present at meeting

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

1. A motion was moved by Trustee Kisha Carter to accept the Treasurer report for the month of June 2024.

Motion was seconded by Trustee Laurie Farber.

Motion carried          5 Yes                          0 No                          0 Abstained

2. A motion was move by Trustee Kisha Carter to accept the Schedule of Bills for the month of June 2024.  
Motion was seconded by Trustee Laurie Farber.  
Motion carried            5 Yes                            0 No                            0 Abstained
  
3. A motion was moved by Trustee Laurie Farber to accept the payroll warrant.  
Motion was seconded by Trustee Cindy Paschall.  
Motion carried.            4 Yes                            0 No                            1 Abstained  
(Trustee Kisha Carter)
  
4. A motion was moved by Trustee Kisha Carter to table the Committee reports.  
Motion was seconded by Vice President Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
5. A motion was moved by Trustee Cindy Paschall to table the Administration report.  
Motion was seconded by Vice President Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
6. A motion was moved by Trustee Cindy Paschall to go into executive session at 6:15 p.m for Legal, Personnel, B&G, and Training.  
Motion was seconded by Vice President Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
7. A motion was moved by Trustee Kisha Carter to come out of executive session at 6:54 p.m.  
Motion was seconded by Trustee Laurie Farber.  
Motion carried.            5 Yes                            0 No                            0 Abstained
  
8. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 6:23 p.m.  
Motion was seconded by Vice President Norman Sellers.  
Motion carried.            5 Yes                            0 No                            0 Abstained