

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

Dr. Lambert Shell, Director

## **Board of Trustee**

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

## Board Meeting of the Wyandanch Public Library Board of Trustees Monday September 30, 2024

Meeting called to order at 7:30 p.m.

By President Katrina N. Crawford

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT DURNING ROLL CALL

Performed by Tomika Mays

Katrina N. Crawford, President Norman Sellers, Vice President Kisha M. Carter, Trustee Laurie Farber, Trustee Dr. Lambert Shell, Library Director Fred Lopez, Librarian II Shawn Cullinane, Legal Counsel Leleons Means, Library Treasurer Richard Pope, Library Accountant

 A motion was moved by Trustee Kisha Carter to go into executive session at 7:34 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  A motion was moved by Trustee Norman Sellers to come out of executive session at 7:57 p.m. Motion was seconded by Trustee Laurie Farber. Motion carried. 5 Yes 0 No 0 Abstained
 A motion was moved by Trustee Laurie Farber to accept the board meeting minutes from July 11, 2024 and Special board meeting minutes from September 5, 2024 with the necessary corrections. Motion was seconded by Vice President Norman Sellers

would	was seconded	by vice President Nor	man Seners.	
Motion	carried.	5 Yes	0 No	0 Abstained

- A motion was moved by Trustee Kisha Carter to accept the schedule of bills dated July 12, 2024 thru August 29, 2024.
  Motion was seconded by Trustee Laurie Farber.
  Motion carried 5 Yes 0 No 0 Abstained
- A motion was moved by Trustee Kisha Cater to accept the payroll warrant. Motion was seconded by Vice President Norman Sellers. Motion carried 5 Yes 0 No 0 Abstained
- 6. A motion was moved by Trustee Laurie Farber to accept the Treasurer report for the month of July and August 2024.
  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 amend the resolution of August 26, 2024 awarding a replacement HVAC contract to Kalbean LLC in the amount of \$700,000.00 not to exceed \$800,000.00.
  Motion was seconded by Trustee Laurie Farber.
  Motion carried. 5 Yes 0 No 0 Abstained
- 8. A motion was moved by Trustee Cindy Paschall to reestablish a Library program committee with members to be appointed by the Board President.

## Withdrawn by Trustee Cindy Paschall.

9. A motion was moved by Vice President Norman Sellers to table the Library program Committee.
 Motion was seconded by Trustee Kisha Carter
 Motion carried. 5 Yes 0 No 0 Abstained

10. Whereas, The Wyandanch Public Library is an integral part of the Wyandanch community, and

- Whereas,The Wyandanch Public Library seeks to regularly participate in<br/>and support positive activities occurring in the community, and
- **Whereas,** such participation supports the mission of the Wyandanch Public Library to reach out to the community,

I make a motion that the Wyandanch Public Library support up to five community events each year through the expenditure of funds to purchase one table of event tickets and a journal advertisement for selected event.

Motion by Trustee Cindy Paschall.

Motion was seconded by Vice President Norman Sellers.Motion carried.3 Yes1 No1 Abstained(Trustee Kisha Carter)(Trustee Laurie Farber)

11. Whereas, The Wyandanch Public Library has a continuous need for library personnel and library board members to participate education training seminars and conferences pertaining to library issues and operation and

Whereas, such training and education enables library employees and board members to better serve and manage the Wyandanch Public Library. I make a motion that a maximum of two library employees and two board members be authorized to attend up to three library related conferences per year with verified expenses to be paid for or reimbursed by the Library.

Motion by Trustee Cindy Paschall.Motion was seconded by Vice President Norman Sellers.Motion carried.5 Yes0 No0 Abstained

- 12. A motion was moved by Vice President Norman Sellers as per the Memorandum Agreement currently in effect between the Wyandanch Public Library and Library Director Dr. Lambert Shell, I make a motion that the annual compensation of the Library Director be increased by \$5,000.00, effective June 15, 2024. Motion was seconded by Trustee Kisha Carter. Motion carried, 5 Yes 0 No 0 Abstained
- 13. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:36 p.m.Motion was seconded by Vice President Norman Sellers.Motion carried.5 Yes0 No0 Abstained