



14 South 20th 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

Performed by Tomika Mays

PRESENT DURNING ROLL CALL

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

1. 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

2. 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

3. 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.
Motion carried. 5 Yes 0 No 0 Abstained

4. 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

5. 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Withdrawn by Trustee Cindy Paschall.

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 Yes 0 No 0 Abstained