

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

Wyandanch, New York 11798

## Board Meeting of the Wyandanch Public Library Board of Trustees Monday October 28, 2024

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

**By President Katrina Crawford** 

**Pledge of Allegiance** 

- A motion was moved by Vice President Norman sellers to go into executive session at 7:31 p.m. Motion was seconded by Trustee Cindy Paschall.
  - Motion carried.5 Yes0 No0 Abstained
- 2. A motion was moved by Vice President Norman Sellers to come out of executive session y 8:26 p.m. Motion was seconded by Trustee Kish Carter. Motion carried. 5 Yes 0 No 0 Abstained
- 3. A motion was moved by Cindy Paschall that all application and or request from any non-library organization and individual to utilize the Wyandanch Public Library facility including any meeting rooms be submitted to the library Board of Trustees for approval or denial. The use of library facility by any Library sponsor program shall be determined by the Library Director or the Director's designated staff. Motion was seconded by Vice President Norman Sellers Motion carried. 3 Yes 2 No 0 Abstained Trustee Kisha Carter Trustee Kisha Carter Trustee Laurie Farber

4.	A motion was moved by Trustee Kisha Carter to accept the board meeting minutes from September 30, 2024 with the necessary corrections. Motion was seconded by Cindy Paschall.			
	Motion carried.	5 Yes	0 No	0 Abstained
5.	A motion was moved by Trustee Laurie Farber to accept the Schedule of bills. Motion was seconded by Vice President Norman Sellers.			
	Motion carried.	5 Yes	0 No	0 Abstained
6.	A motion was move warrant. Motion was second Motion carried.	·	resident Norman Sellers to ee Laurie Farber. 0 No	o accept the Payroll 0 Abstained
7.	A motion was moved by Trustee Kish Carter to accept the Treasurer report			
	for the month of September 2024 with any necessary corrections. Motion was seconded by Trustee Cindy Paschall.			rections.
	Motion carried,	5 Yes	0 No	0 Abstained
8.	A motion was move Motion was second Motion carried.	•	e Kisha Carter to adjourn ee Cindy Paschaall. 0 No	the meeting at 8:55 p.m. 0 Absa