



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

Dr. Lambert Shell, Director

**Board Meeting of the Wyandanch Public Library Board of Trustees Monday
January 27, 2025**

Meeting call to order at 7:00 p.m.

By Vice President Norman Sellers

Pledge of Allegiance

1. A motion was moved by Trustee Cindy Paschall to go into executive session at 7:01 p.m. for Legal, Personnel, Retirement and B&G-Sewer.

Motion was seconded by Trustee Kisha Carter.

Motion carried 4 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Kisha Carter to come out of executive session at 8:06 p.m.

Motion was seconded by Trustee Laurie Farber.

Motion carried. 4 Yes 0 No 0 Abstained

ROLL CALL

Performed by Tomika Mays

PRESENT DURNING ROLL CALL

Norman Sellers, Vice President
Kisha Carter, Trustee
Laurie Farber, Trustee
Cindy Paschall. Trustee
Dr. Lambert Shell, Library Director
Fred Lopez, Librarian II
Shawn Cullinane, Legal Counsel
Ricard Pope, Accountant
Leleon Means, Trustee

TRUSTEE ABSENT

President, Katrina N. Crawford

Resolution for the Wyandanch Public Library Board of Trustees

Resolution No 2025-01: Addressing Staffing, Policy.

WHEREAS, the Wyandanch Public Library is committed to maintaining high-quality library services and supporting the need of its patron and staff; and

WHEREAS, the Library Board of Trustees recognizes the importance of strategic staffing and policy alignment to industry standards to meet organizational goals effectively:

NOW, THEREFORE, BE IT RESOLVED:

1. The Wyandanch Public Library will hire a part-time librarians to enhance library services and support community engagement.
2. The Wyandanch Public Library will begin the process of canvassing candidates for the position of part-time Assistant Library Director to strengthen leadership and support operational goals.

Motion by Trustee Laurie Farber

Seconded by Trustee Kisha Carter

Motion carried. 4 Yes 0 No 0 Abstained

Resolution No 2025-02

A motion was moved by Trustee Kisha Carter that Tuesday April 15, 2025 be designate the day for the 2025/2026 Library Budget Vote and Trustee Election, 7:00p.m.to 9:00p.m at the library. In addition, Dr. Lambert Shell is appointed election clerk for 2025 Budget vote and Trustee election.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

Resolution No 2025-03

A motion was moved by Trustee Kisha Carter that the individuals previously appointed as Election Inspectors for the April 15, 2025 Library Budget Vote n Trustee Election

Deborah Milligan

Brenda Moore

Elaine McLean-Simms

Eileen Waton

Toni Ann Zeigler

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

- 4 A motion was moved by Trustee Laurie Farber to accept the board meeting minutes dated December 30, 2024 with the necessary corrections.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

5. A motion was moved by Trustee Laurie Farber to accept the schedule of bills.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

6. A motion was moved by Trustee Kisha Carter to accept the Payroll warrant.

Motion was seconded by Trustee Laurie Farber.

Motion carried. 4 Yes 0 No 0 Abstained

7. A motion was moved by Trustee Kisha Carter to accept the Treasurer report.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

8. A motion was moved by Trustee Kisha Carter to approve the request for use of facility for the Suffolk County Black Nurses Association.

Motion was seconded by Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained

9. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:45 p.m.

Motion was seconded by Trustee Cindy Paschall.

Motion carried. 4 Yes 0 No 0 Abstained