

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 December 30, 2024

Meeting call to order at 6:30 p.m.

By President Katrina N. Crawford

ROLL CALL

Performed by Tomika Mays

PRESENT DURNING ROLL CALL

Katrina N. Crawford, President Norman Sellers, Vice President Laurie Farber, Trustee Cindy Paschall. Trustee

Dr. Lambert Shell, Library Director Fred Lopez, Librarian II Shawn Cullinane, Legal Counsel Ricard Pope, Accountant

PLEDGE OF ALLEGIANCE

1.	Motion was moved by Vice President Norman Sellers to amend the agenda. Motion was seconded by Trustee Cindy Paschall.			
	Motion carried.	4 Yes	0 No	0 Abstained
2.	Motion was moved by Trustee Laurie Farber to accept the board meeting minutes dated November 18, 2024 with the necessary corrections. Motion was seconded by Vice President Norman Sellers.			
	Motion carried.	4 Yes	0 No	0 Abstained
3.	A motion was moved by Vice President Norman Sellers to accept the schedule of bills dated November 19, 2024 thru December 16, 2024. 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 Payroll warrant. Motion was seconded by Vice President Norman Sellers.			
	Motion carried.	4 Yes	0 No	0 Abstained
5.	A motion was moved by Trustee Laurie Farber to accept the Treasurer report. Motion was seconded by Vice President Norman Sellers.			
	Motion carried.	4 Yes	0 No	0 Abstained
6.	A motion was moved by Vice President Norman Sellers to approve the use of facilities for As Siraatal Mustaquem Islamic center. Motion was seconded by Trustee Laurie Farber.			
	Motion carried.	4 Yes	0 No	0 Abstained
7.	A motion was moved by Vice President Norman sellers to go into executive session at 7:02 p.m. for Legal, Personnel, and Retirement. Motion was seconded by Trustee Cindy Paschall. Motion carried 4 Yes 0 No 0 Abstained			
	Motion carried	4 1 65	0 110	0 Abstallieu
8.	A motion was moved by Vice President Norman Sellers to come out of executive session at 7:24 p.m. Motion was seconded by Trustee Cindy Paschall.			
	Motion was seconded Motion carried.	4 Yes	0 No	0 Abstained
9.	A motion was moved by Vice President Norman Sellers to adjourn the meeting at 7:25 p.m.			
	-	l by Trustee Cindy Pas 5 Yes	schall. 0 No	0 Abstained