

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

3. A motion was moved by Trustee Laurie Farber to accept the board meeting minutes dated September 30, 2024 with the necessary corrections.
Motion was seconded by Trustee Kisha Carter.
Motion carried. 5 Yes 0 No 0 Abstained

4. A motion was moved by Vice President Norman Sellers to accept the schedule of bills dated October 29, 2024 thru November 18, 2024.
Motion was seconded by Trustee Cindy Paschall.
Motion carried 5 Yes 0 No 0 Abstained

5. A motion was moved by Trustee Laurie Farber 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 Kisha Carter to accept the Treasurer report.
Motion was seconded by Trustee Laurie Farber.
Motion carried 5 Yes 0 No 0 Abstained

7. A motion was moved by Vice President Norman Sellers to approve the request for library facility to Wyandanch Teacher's Association Book club meeting on January 11, 2024 from 1:00p.m. to 3:00p.m..

Motion was seconded by Trustee Kisha Carter.

Motion carried 5 Yes 0 No 0 Abstained

8. A motion was moved by Trustee Cindy Paschall to form a Program committee.

Motion was seconded by Vice President Norman Sellers.

Motion carried 3 Yes 2 No 0 Abstained

(Trustee Kisha Carter)
(Trustee Laurie Farber)

Trustee Kisha Carter expresses for the record "there is no need for a program committee due to the professionalism of the staff and librarians who are tasked to do the programs"

President Katrina Crawford expresses for the record, "the program committee is just providing an overview/insight in reviewing the surveys from the programs. They're not telling the Director which programs to have and that goes for all Trustees. They should not be coming in interfering with any programs, they should not be running programs or operating programs through text, email, cell phone and personal conversation. That goes for everyone. We are going to follow what it says in our Trustees handbook. We are here to work with the staff and the community".

9. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:36 p.m.

Motion was seconded by Trustee Laurie Farber.

Motion carried. 5 Yes 0 No 0 Abstained