



14 South 20th Street
Wyandanch, New York 11798

Board of Trustee

Director

Katrina N. Crawford, President

Norman Sellers, Vice President

Kisha M. Carter, Trustee

Laurie Farber, Trustee

Cindy Paschall, Secretary

Dr. Lambert Shell,

**Special Board Meeting of the Wyandanch Public Library Board of Trustees
Tuesday**

February 4, 2025

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

By President Katrina Crawford

PLEDGE OF ALLEGIANCE

PRESENT DURING ROLL CALL

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

TRUSTEE ABSENT

Kisha Carter, Trustee

1. A motion was moved by Vice President Sellers to go into executive session at 7:33 p.m. for personnel, election, budget, and B&G.

Motion was seconded by Trustee Cindy Paschall.
Motion carried. 4 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 8:58 p.m.

Motion was seconded by Vice President Norman Sellers.
Motion carried. 4 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Laurie Farber that the Resolution No 2025-01 adopted on January 27, 2025 be amended as follows:

WHEREAS, the Wyandanch Public Library is committed to maintaining high-quality library services and supporting the need of its patrons 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 three (3) 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. The Assistant Library Director shall work a maximum of 20 hours per week at an annual salary of \$53,500.00.

Motion was seconded by Trustee Cindy Paschall
Motion carried. 4 Yes 0 No 0 Abstained

4. A motion was moved by Vice President Norman Sellers that Fred Lopez be designated the Freedom of Information Law Officer for the Wyandanch Public Library effective immediate at a salary of \$40.00 per hour.

Motion was seconded by Trustee Cindy Paschall.
Motion carried. 4 Yes 0 No 0 Abstained