WYANDANCH PUBLIC LIBRARY

14 South 20th Street   Dr. Lambert Shell, Library Director
Wyandanch, New York 11798

REORGANIZATION TUESDAY JULY 8, 2025

Meeting called to order at   By Katrina Crawford, President

Trustees Present   Katrina N. Crawford, President
                                                          Norman Sellers, Vice President
                                                          Kisha M. Carter, Trustee
                                                          Laurie Farber, Trustee
                                                          Cindy Paschall, Secretary

Others Present   Dr. Lambert Shell, Library Director
                                                          Fred Lopez, Librarian II
                                                          Shawn Cullinane, Library Attorney

Election Library Board President

RESOLUTION #1

BE IT RESOLVED, that Library Board of Trustees Nominate Katrina N. Crawford o serve as an Officer and President of the Wyandanch Public Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately, **be effective through the 2025-26 fiscal year**

Yes 3 (Crawford, Paschall, and Sellers)

No 2 (Carter, Farber)

Abstained 0

Election of Vice President

RESOLUTION: #2

BE IT RESOLVED, that Library Board of Trustees Nominate Norman Sellers to serve as an Officer and Vice-President of the Wyandanch Public Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately, be effective through 2025-2026 fiscal year.

Yes 3 (Crawford, Paschall, and Sellers)

No 2 (Carter, Farber)

Abstained 0

Library Board of Trustee Secretary

RESOLUTION #3

BE IT RESOLVED, that Library Board of Trustees Nominate Kisha Cater to serve as the Secretary of the Wyandanch Public Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately, be Effective through the 2025-26 fiscal year

Yes 3 (Carter, Farber and Sellers)

No 2 (Crawford, Paschall)

Abstained 0

Library Attorney (2025-2026)

RESOLUTION #4

BE IT RESOLVED, that the Library Board of Trustees appoints Shawn S. Cullinane as counsel for the Wyandanch Public Library to serve at the pleasure of the Board effective July 1, 2025 to June 30, 2026 at a rate of $250.00 per hour.

Yes 3 (Crawford, Paschall, and Sellers)

No 2 (Carter, Farber)

Abstained 0

Library Accountant (2025-2026)

RESOLUTION #5

BE IT RESOLVED, that the Library Board of Trustees appoints Richard Pope as the Library Accountant effective July 1, 2025 –June 30, 2026 subject to a mutually agreeable contract and at a base rate up to $1,800 per month.

Yes 5

No 0

Abstained 0

Library Auditor (2025-2026)

RESOLUTION #6

BE IT RESOLVED, that the Library Board of Trustees appoints Stuart G. Lang as External Auditor for the Wyandanch Public Library effective July 1, 2025 to June 30, 2026 subject to a mutually agreeable contract.

Yes 5

No 0

Abstained 0

Library Treasurer (2025-2026)

RESOLUTION #7

BE IT RESOLVED, that the Library Board of Trustees appoints Leleon Means, Library Treasurer effective July 1, 2025 to June 30, 2026 subject to a mutually agreeable contract.

Yes 5

No 0

Abstained 0

Insurance Broker (2025-2026)

<u>RESOLUTION #8</u>

BE IT RESOLVED, that the Library Board of Trustees designates Salerno Brokerage as the insurance carrier for the fiscal year 2025-2026.

Yes 5

No 0

Abstained 0

Library Depository (2025-2026)

<u>RESOLUTION #9</u>

BE IT RESOLVED, that the Library Board of Trustees designates the following bank as the Depository of Library Funds July 1, 2025 to June 30, 2026 JP Morgan Chase Bank.

Yes 5

No 0

Abstained 0

Signatories of Checks (2025-2026)

<u>RESOLUTION #10</u>

BE IT RESOLVED, that the following person (s) be authorized signatories on check for the 2025/2026 year.

Board President

Board Vice President

Library Treasurer

Yes 5

No 0

Abstained 0

<u>ADJOURNMENT</u>

A motion was moved by Trustee Kisha Carter to adjourn the meeting at 5:11 p.m.
Motion was seconded by Vice President Norman Sellers
Motion carried.   5 Yes   0 No   0 Abstained