



14 South 20th Street
Wyandanch, New York 11798

Dr. Lambert Shell, Library Director

Board of Trustee

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

Board Meeting of the Wyandanch Public Library Board of Trustee Monday November 17, 2025

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

By Katrina N. Crawford, President

Trustees Present

President Katrina N. Crawford
Vice President, Norman Sellers
Trustee, Kisha Carter
Trustee, Laurie Farber

Others Present

Dr. Lambert Shell, Director
Fred Lopez, Librarian III
Shawn Cullinane, Legal Counsel
Leleon Means, Treasurer
Richard Pope, Accountant

Trustee absent

Trustee Cindy Paschall

1. A motion was moved by Vice President Norman Sellers to go into executive session at 7:01 p.m.
Motion was seconded by President Katrina N. Crawford.
Motion carried. 4 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 7:12 p.m.
Motion was seconded by Trustee Kisha Carter
Motion carried. 4 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Kisha Carter that the resignation of Librarian I, Ashely Thomas be accepted effective the end of the day November 28, 2025. Payments of \$2644.90 for accrued leave time and \$1180.40 for one week of regular salary are approved as final payments to Ashley Thomas.

Motion was seconded by Trustee Laurie Farber

Motion carried. 4 Yes 0 No 0 Abstained

4. A motion was moved by Trustee Laurie Farber to accept the board meeting minutes dated October 27, 2025 with the necessary corrections.

Motion was seconded by Trustee Kisha Carter.

Motion carried. 4 Yes 0 No 0 Abstained

5. A motion was moved by Trustee Kisha Carter to accept the Schedule of bills.

Motion was seconded by Trustee Laurie Farber.

Motion carried. 4 Yes 0 No 0 Abstained

6. 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

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

Motion was seconded by Trustee Laurie Farber.

Motion carried. 4 Yes 0 No 0 Abstained

8. A motion was moved by Trustee Laurie Farber to approve the request of use of facility from the Trinity Lutheran Church on December 21, 2025.

Motion was seconded by Vice President Norman Sellers.

Motion carried. 4 Yes 0 No 0 Abstained

9. A motion was moved by Trustee Kisha Carter to approve the request of use of facility from Wyandanch Union free School District for the following dates December 4, 2025, February 23, 2026 and March 6, 2026.

Motion was seconded by Vice President Norman Sellers

Motion carried. 4 Yes 0 No 0 Abstained

10. A motion was moved by Vice President Norman Sellers to table the Public Relation position.

Motion was seconded by President Katrina Crawford.

Motion FAILED.	2 Yes	0 No	2 Abstained (Carter/Farber)
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11. A motion was moved by to Trustee Laurie Farber to create a Public Relation position.

Motion was seconded by Trustee Kisha Carter.

Motion FAILED	2 Yes	0 No	2 Abstained (Sellers/Crawford)
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12. A motion was moved by Trustee Laurie Farber that

Whereas: All Library Trustees are equally responsible for financial and legal mattress of the library, and

Whereas: Not all library trustees are always well-informed about current matters and issues, and

Whereas: The library director must remain fully informed about all financial and legal matters,

BE IT RESOLVED that all communication to and from the Library Attorney shall go to **EVERY** board of trustees plus the library director, and

All communication about financial matters shall go to **EVERY** board of trustee plus the library director

Motion was seconded by

Motion FAILED	2 Yes	0 No	2 Abstained (Sellers/Crawford)
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A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:04 p.m.

Motion was seconded by Vice President Norman Sellers.

Motion carried.	4 Yes	0 No	0 Abstained
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