



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 December 22, 2025

Meeting called to order at 6:08 p.m.

by Vice President, Norman Sellers

Trustees Present

Vice President Norman Sellers
Trustee Kisha Carter
Trustee Laurie Farber
Trustee Cindy Paschall

Trustee Absent

President, Katrina N. Crawford

Others Present

Dr. Lambert Shell Library Director
Frederick Lopez, Assistant Director
Shawn Cullinane, Legal Counsel

EXECUTIVE SESSION

1. A motion was moved by Vice President Norman Sellers to go into executive session at 6:09 p.m.
Motion was seconded by Trustee Cindy Paschall.
Motion carried. 3 Yes 0 No 0 Abstained

Trustee Kisha Carter joined the meeting at 6:12 p.m.

RECONVENE

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 6:51 p.m.
Motion was seconded by Trustee Cindy Paschall.
Motion carried. 4 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Kisha Carter to waive the reading of the board meeting minutes dated November 17, 2025 and to accept the board meeting minutes dated November 17, 2025 board meeting minutes.
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 Schedule of Bills.
Motion was seconded by Trustee Kisha Carter.
Motion carried. 4 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. 4 Yes 0 No 0 Abstained

6. A motion was moved by Trustee Laurie Farber to waive the reading of the Treasurer report in his absence and to accept the Treasurer report.
Motion was seconded by Trustee Kisha Carter.
Motion carried. 4 Yes 0 No 0 Abstained

Trustee Laurie Farber request to be removed from the Technology Committee

7. Proposed resolution
December 22, 2025

Whereas: On October 28, 2024, a motion was approved to have all facility use requests approved by the Library Board of Trustees;

Whereas: The Board of Trustees had no regularly scheduled meeting between July 8, 2025 and September 29, 2025;

Whereas: AFTER the reorganization meeting in July, we received a facility use request for July 26, from a youth organization. We had no meeting during that time. I suspect this person never even received a response.;

Whereas: It is not proper for a Trustee to negotiate dates with a person requesting facility use. That is an “everyday function of the library” and as such should be done, if even necessary, by staff;

Whereas: In October 2025 another request was received for an October date prior to the regularly scheduled board meeting. Not only was the address given NOT a home address but the event took place WITHOUT coming before the whole board:

Whereas: A facility use request for December 16, 2025 was intended to be voted on at the December 15 board meeting which was then canceled. No vote was able to be held on this request prior to the schedule even, yet again the event took place WITHOUT coming before the whole board;

Whereas: It is clear that the Board of Trustees cannot consider facility use requests in a timely manner and there is no mechanism or policy that allows any votes between in-person meeting;

And Whereas: The Director’s MOA states:

Based on the policies and directives adopted by the Library Board of Trustees, the Director shall be responsible to manage all operations of the library, including programming. Staff assignments, building operations, and relations with the public, other libraries, and local public officials. The Director shall be responsible to report to the Library Board of Trustees at regular and special board meeting all routine and special matters pertaining to and affecting the library.

And this is taken to mean that the Director is responsible for ALL library operations including facility use;

THEREFORE:

This motion is made by Trustee Laurie Farber to rescind the resolution of October 28, 2024 regarding facility use and

As of January 1, 2026 decisions on application and requests for facility use will revert to the Director.

Motion was seconded by Trustee Kisha Carter.

Motion carried. 2 Yes 2 No 0 Abstained

Motion FAILED (Farber/Carter) (Sellers/Paschall)

8. A motion was moved by Trustee Laurie Farber to accept the Payroll warrant.

Motion was seconded by Trustee Kisha Carter.

Motion carried. 4 Yes 0 No 0 Abstained

9. A motion was moved by Trustee Laurie Farber to approve the request for use of facility to Mercy Soup Kitchen on January 10, 2026.

Motion was seconded by Trustee Kisha Carter

Motion carried. 4 Yes 0 No 0 Abstained

