



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 February 2, 2026

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

By President Katrina N. Crawford

Trustees Present

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

Others Present

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

EXECUTIVE SESSION

1. A motion was moved by Trustee Kisha Carter to go into executive session at 7:00 p.m.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 4 Yes 0 No 0 Abstained

Vice President Norman Sellers joined the meeting at 7:16 p.m.

RECONVENE

2. A motion was moved by Trustee Kisha Carter to come out of executive session at 7:16 p.m.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 5 Yes 0 No 0 Abstained

3. A motion was made by Trustee Laurie Farber to accept the agenda dated February 2, 2026.
Motion was seconded by Trustee Kisha Carter
Motion carried. 5 Yes 0 No 0 Abstained

4. A motion was moved by Trustee Kisha Carter to accept the board meeting minutes dated December 29, 2025.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 5 Yes 0 No 0 Abstained

5. A motion was moved by Trustee Kisha Carter to rescind the board meeting minutes dated December 29, 2025.
Motion was seconded by Trustee Farber.
Motion carried.

6. A motion was moved by Trustee Kisha Carter to accept the Schedule of bills.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 5 Yes 0 No 0 Abstained

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

8. 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

9. A motion was moved by Vice President Norman Sellers that the Wyandanch Public Library engage the office of Stephanie Adams, PLLC to present essential skills training for Library Trustee. The Scope and range of this training is attached to this resolution. The cost for this training shall be \$2500.00. The training shall be conducted by virtual means.
Motion was seconded by Cindy Paschall.
Motion carried. 5 Yes 0 No 0 Abstained

10. A motion was moved by Trustee Kisha Carter that the Wyandanch Public Library engage the services of Jerry Nicholas of Library Consulting Services to provide the Library Board with an update and review of Library Trustee roles and responsibilities at a cost of \$750.00. The training shall be conducted by virtual means.
Motion was seconded by Vice President Norman Sellers.
Motion carried. 5 Yes 0 No 0 Abstained

11. A motion was moved by Trustee Kisha Carter that the Board of Trustees accept and adopt the revised Wyandanch Public Library Employee Handbook effective February 2, 2026.
Motion was seconded by Trustee Laurie Farber.
Motion carried 5 Yes 0 No 0 Abstained

EXECUTIVE SESSION

12. A motion was moved by Trustee Cindy Paschall to go into executive session at 8:00 p.m.
Motion was seconded by Trustee Kisha Carter
Motion carried. 4 Yes 0 No 1 Abstained

RECONVENE

13. A motion was moved by Trustee Kisha Carter to come out of executive session at 8:09 p.m.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 5 Yes 0 No 0 Abstained

14. A motion was moved by Trustee Kisha Carter to accept the board meeting of December 22, 2025 as amended.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 4 Yes 0 No 1 Abstained

ADJOURNMENT

15. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:12 p.m.
Motion was seconded by Trustee Laurie Farber.
Motion carried. 5 Yes 0 No 0 Abstained