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 September 14, 2026

Meeting called to order at 7:07 p.m. By President Katrina N. Crawford

Trustees Present
President Katrina N. Crawford
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
Leleon Means, Library Treasurer

1. A motion was moved by Trustee Laurie Farber to amend the agenda to go to public expression.
   Motion was seconded by Vice President Norman Sellers.
   Motion carried 5 Yes 0 No 0 Abstained

2. A motion was moved by Trustee Cindy Paschall to go into executive session at 7:12p.m.
   Motion was seconded by Vice President Norman Sellers
   Motion carried. 5 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Laurie Farber to come out of executive session at 7:24 p.m.
   Motion was seconded by Vice President Sellers
   Motion carried. 5 Yes 0 No 0 Abstained

4. A motion was moved by Trustee Cindy Paschal to accept the agenda.
   Motion was seconded by Vice President Norman Sellers
   Motion carried. 5 Yes 0 No 0 Abstained

5. A motion was moved by Trustee Cindy Paschal to accept the board meeting minutes.
   Motion was seconded by Vice President Norman Sellers.
   Motion carried. 4 Yes 0 No 1 Abstained
   (Farber)

6. A motion was moved by Trustee Laurie Farber to accept the schedule of bills.
   Motion was seconded by Trustee Cindy Paschall.
   Motion carried. 5 Yes 0 No 0 Abstained

7. A motion was moved by Trustee Kisha Carter to accept the payroll warrant.
   Motion was seconded by Trustee Laurie Farber.
   Motion carried. 4 Yes 0 No 0 Abstained

   Vice President Norman Sellers was out of room for vote.

8. A motion was moved by Trustee Laurie Farber to accept the Treasurer report.
   Motion was seconded by Vice President Norman Sellers.
   Motion carried. 5 Yes 0 No 0 Abstained

   All Board members received a reference copy on Videoconferencing. This needs to be reviewed and revised.

   <u>Up Coming Committee's Meeting</u>

   - Obama Culture Center September 24, 2026 6:30 p.m.
   - Personnel Committee September 29, 2026 6:30 p.m.
   - Budget and Finance October 1, 2026 6:30 p.m.

9. A motion was moved by Vice President Norman Sellers to approve the Obama Cultural Center.
   Motion was seconded by Trustee Cindy Paschall.
   Motion carried. 3 Yes 2 No 0 Abstained
   (Farber/Carter)

10. A motion was moved by Trustee Kisha Carter to purchase one page color Journal Ad for the Coalition of Back Trade Unionists.
    Motion was seconded by Trustee Cindy Pascall.
    Motion carried. 5 Yes 0 No 0 Abstained

11. A motion was moved by Trustee Laurie Farber that the Library Treasurer Lelon Means or the current Treasurer be an authorized representative of the Wyandanch Pubic Library for the purpose of establishing merchant accounts and any other financial accounts necessary for conducting digital transactions between the library and its patrons.
    Motion was seconded by Vice President Norman Sellers
    Motion carried. 5 Yes 0 No 0 Abstained

12. A motion was moved by Trustee Kisha Carter to adjourn the meeting at 8:04 p.m.
    Motion was seconded by
    Motion carried 5 Yes 0 No 0 Abstained