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

Special Board Meeting of the Wyandanch Public Library Board of Trustee

Monday, August 10, 2026

Meeting called to order at 6:36 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
Richard Pope, Library Accountant

EXECUTIVE SESSION

1. A motion was moved by Vice President Norman Sellers to go into executive session at 6:37 p.m. for legal, financial and Policy.
   Motion was seconded by Trustee Cindy Paschall.
   Motion carried. 4 Yes 1 No (Trustee Farber) 0 Abstained

RECONVENE

2. A motion was moved by Trustee Laurie Farber to come out of executive session at 7:17 p.m.
   Motion was seconded by Trustee Kisha Carter.

Motion carried. 5 Yes 0 No 0 Abstained

3. A motion was moved by Trustee Laurie Farber to accept the schedule of bills.
   Motion was seconded by Vice President Norman Sellers.
   Motion carried. 5 Yes 0 No 0 Abstained

4. 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

5. 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

6. A motion was moved by Trustee Cindy Paschall to accept the Library Use of Facility Policy effective immediately.
   Motion was seconded by Vice President Norman Sellers.
   Motion carried. 3 Yes 2 No 0 Abstained
   (Carter/Farber)

REQUEST FOR USE OF FACILITY

7. Starflower Experience will resubmit the Request for Use of Facility form to ensure compliance with the Library's Request for Use of Facility Policy.

   It has been established that the Suffolk County Department of Health Services, Office of Minority Health, will be recognized as a Library program.

   Always Delivering Hope LLC Special Education Workshop 10/19/2026 (Approved)

8. A motion was moved Trustee Kisha Carter to adjourn the meeting at 8:01 p.m.
   Motion was seconded by Vice President Norman Sellers
   Motion carried. 5 Yes 0 No 0 Abstained