

EMMA S. CLARK MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

May 6, 2025

6:30 p.m.

Setauket Fire Department, 190 Main Street, Setauket, NY (due to Library building emergency closure)

MINUTES

I. Call to order

An emergency meeting of the Board of Trustees of the Emma S. Clark Memorial Library Association was called to order at 6:37 p.m. by David Douglas, Board President. The following trustees of the Board, consisting of a quorum, were also present: Carol Leister, Vice President; Suzanne Shane; Treasurer; Angeline Yeo-Judex, Secretary; Anthony Parlatore; Christopher Cash; Stephen Ingulli. Also present was Robert Johnson, Director's Designee (due to Director being away on vacation).

The Pledge of Allegiance was recited.

II. Emergency Closing

Mr. Johnson updated the board on the situation of mold discovered in the building, subsequent emergency closing, and work being done to remedy the situation. Mr. Johnson submitted four estimates for work: Thermal Solutions, Inc. (\$35,750), Cunningham Duct Cleaning Co. (\$20,000), Fidele Construction, Inc. (\$24,005). Mr. Parlatore made a motion to appropriate \$79,755 from the Capital Fund, seconded by Ms. Leister, and passed unanimously.

III. Director's Job Description – The board discussed the Director's job description. No action was taken.

IV. Adjournment

Mr. Douglas made a motion to adjourn at 7:29 p.m., seconded by Mr. Ingulli, and passed unanimously.

Respectfully submitted,
Angeline Yeo-Judex, Secretary
Recorded by: David Douglas