



Emma S. Clark Memorial Library
120 Main Street
Setauket, NY 11733-2868
631.941.4080
www.emmaclark.org

"The Heart of the Three Village Community"

**EMMA S. CLARK MEMORIAL LIBRARY
SPECIAL BOARD MEETING MINUTES
April 8, 2026
8:00 p.m.
Board Room**

I. Call to Order

A special meeting of the Board of Trustees of the Emma S. Clark Memorial Library Association was called to order at 8:04 p.m. by Anthony Parlatore, 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; Deborah Blair, Stephen Ingulli, Linda Josephs, Christopher Cash, and Tim Austin. Also present was Theresa Liguori, Library Director; and Robert Johnson, Library Infrastructure Manager and Acting Recording Secretary.

II. Period for public expression

- No one from the public wished to speak.

III. New Business

- 118 Main Street
 - The Board deliberated on the potential acquisition of the real property adjacent to the library, situated at 118 Main Street, Setauket, NY 11733.
 - Mr. Parlatore moved to formally accept the purchase offer presented by the listing agent in the amount of \$775,000. The motion was seconded by Mr. Austin. The motion carried with a vote of 7-1, with one abstention.
 - Mr. Parlatore extended a voluntary offer to provide legal representation for the Library in the aforementioned property transaction on a pro bono basis. The Board expressed its appreciation for the offer and accepted Mr. Parlatore's services as the buyer's attorney for this matter.

IV. Adjournment

- Mr. Austin made a motion to adjourn at 8:52 p.m., seconded by Ms. Blair, and passed unanimously.

Recorded by: Robert Johnson