

EAST HAVEN PUBLIC LIBRARY INC.  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
JUNE 6, 2017

Present: Ron Whitney, Josephine DiLungo, Michael Enders, Maria Bracale, Stephen Haddon, Carol Scussel, Sylvia DePalma, Katy Klarman

Absent: Lorena Venegas

Also Present: Bruce George-Library Director, Lucille Huelin, Board Clerk

1. **Call to Order:** Ron Whitney called the meeting to order at 7:05pm.
2. **New Business:**
  - a. Consider Mayor Maturo's request the Library pay 50% of total Expense of asbestos abatement project.

The lower level old community room, staff/work areas and bathrooms have asbestos in these rooms. Staff/work areas has some floor tiles that have asbestos and the pipes in some of the areas have asbestos. The community room has been closed for 3 months. The pipes were encapsulated many years ago. The covering is now cracking and peeling.

Ron Whitney had a meeting with Mayor Maturo. The library had a quote for \$4,400, to encase the pipes where needed and replace or patch the tiles that need it. There was another quote to remove the asbestos and that quote was for \$26,000. If the Library chooses to encapsulate the asbestos for \$4,400.00 the town will cover the cost. If the Library goes with the removal then the town will pay half and the library will pay half.

After much discussion regarding what needed to be done, which rooms and then viewing the areas that need work. Stephen Haddon made a proposal with regards to accepting the Mayor's proposal and have the asbestos encapsulated.

Stephen made a motion to accept the Mayor's proposal, the areas of asbestos would be encapsulated, using Connecticut Asbestos Abatement LLC, and the town will cover the cost of \$4,400.00. Sylvia DePalma seconded the motion. The motion carried.

3. **Adjournment:** Ron Whitney adjourned the meeting at 8:06pm.

Respectfully Submitted,  
*Lucille Huelin*  
Board Clerk

