

TOWN OF SOMERS LIBRARY BUILDING

COMMITTEE

May 30, 2007

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welbh, Bob Socha, Phil Rosenthal, Mike Gruber, Shirley Warner, Jim Conlin and Irma Claman. Andrew Phillips was absent. Also present was Francine Aloisa.

Francine Aloisa reported that the check for \$2000.00' in payment of his final bill was sent to Ken Best. Payment of this bill had been approved previously.

Bob Socha moved to approve the minutes of May 16, 2007. Seconded by Jim Conlin and approved unanimously. Shirley Warner moved to approve the minutes of May 22, Seconded by Jim Conlin and approved unanimously. Shirley Warner moved to approve the minutes of May 24, Seconded by Jim Conlin and approved unanimously.

The committee discussed the four architects interviewed previously and chose Tai Soo Kim.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVAL AT SUBSEQUENT MEETING