TOWN OF SOMERS LIBRARY BUILDING COMMITTEE

October 30, 2007

The meeting was called to order at 5:10 PM.

MEMBERS PRESENT: Tim Welch, Phil Rosenthal, Shirley Warner, Irma Claman, Bob Socha, Mike Gruber. Andy Phillips and Jim Conlin were absent.

Also present were Francine Aloisa, Richard Szczypek, Steve Collins and John Wilcox of Tai Soo Kim.

To determine the capability of the existing septic system, the engineering firm being used by Tai Soo Kim has requested that the library put a meter on the well to determine the actual gallon usage of the septic system.

Francine Aloisa reported on a meeting she attended with David Pinney in connection with the re-location of the children's portion of the library to the auditorium of the town hall. It was suggested that members of the Library Building Committee appear at the next selectmen's meeting to officially request the use of the auditorium and to obtain the selectmen's official approval.

Shirley Warner reported that a fund raising committee has been formed.

The architect presented the cost estimates and discussion followed.

Steve Collins spoke of five available sites within the proposed new building for the location of the mechanicals. Discussion was had of the pros and cons of each location. It was decided to proceed with option 1C and to put the mechanicals in the storage room in the children's room of the library and to put additional storage in other places in the children's area.

After discussion it was decided by the committee not to proceed with a basement because of the cost.

The meeting adjourned at 6:55 PM.