

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

January 16, 2008

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

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

Also present were Francine Aloisa, John Wilcox and Collenn Grady, an observer from Somers High School.

Irma Claman moved to pay Tai Soo Kim the sum of \$63,600.00, as per bill dated January 4, 2008, representing 50% of the construction documents. Seconded by Shirley Warner and approved unanimously.

A special meeting is scheduled for Wednesday, January 23, to review the color palette/millwork and furnishings.

John Wilcox presented the updated plans for library renovations. A set of the revised plans will be kept in the library and will be available to anyone interested.

John Wilcox also presented division one of the specifications – administrative requirements of the contract. Lengthy discussion followed. A copy of the specifications will be kept in the library.

Francine Aloisa spoke about the move to Kibbe-Fuller. Four bids have been received for moving the children's area to Kibbe-Fuller and National Library Relocations of Three Rivers, Mass. was the lowest bidder.

Andy Phillips moved that National Library Relocations be hired to move the children's library to Kibbe-Fuller for the amount of \$9220.00. Seconded by Mike Gruber and approved unanimously. Tim Welch will sign the contract.

Shirley Warner moved to approve the minutes of January 2, 2008. Seconded by Bob Socha and approved unanimously.

The meeting adjourned at 6:45 PM.

Respectfully submitted,

IRMA CLAMAN

y.