

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

April 30, 2008

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

MEMBERS PRESENT; Tim Welch, Andy Phillips, Shirley Warner, Mike Gruber and Irma Claman.  
Phil Rosenthal was absent.  
Also present were Francine Aloisa and John Wilcox.

The children's library has been moved to Kibbe-Fuller and the library will open to the public on Monday, May 5<sup>th</sup>.

Shirley Warner spoke of plans being made for a groundbreaking ceremony on Monday, May 19<sup>th</sup> at 1 PM.

The committee discussed the 8 alternates to the bid package:

Alternate #1 – Multipurpose room wood floor \$18,000	Yes
Alternate #2 – Gas fireplace \$35,000	No decision pending further information
Alternate #3 – Refinish existing wood trim \$10,000	Yes
Alternate #4 – Residential appliances \$1500	Yes
Alternate #5 – Floor radiant heating \$24,000	Yes
Alternate #6 – Additional millwork units \$17,000	Yes
Alternate #7 – Additional plantings \$5000	Yes
Alternate #8 – Irrigation \$3000	Yes

The committee agreed to 7 out of the 8 alternates. The question of the gas fireplace will be decided at the next meeting when additional figures will be available.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

IRMA CLAMAN