

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

August 27, 2008

The meeting was called to order at 5 PM.

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

Also present were Francine Aloisa and Gene Badger.

Shirley Warner moved to approve the minutes of July 16, 2008, July 23, 2008 and August 6, 2008. Seconded by Bob Socha and approved unanimously.

Shirley Warner spoke of the activities of the fund raising committee in connection with the library renovation.

Andy Phillips moved for the approval of proposed change order #1 in the amount of \$9900.00 for 281 cubic yards of fill to cover the detention tubes. Seconded by Shirley Warner and approved unanimously.

Bob Socha presented a proposed draft of a preliminary financial status worksheet keeping a complete record of all expenses involved in the construction of the new library. Further discussion will continue at the next meeting.

Gene Badger reported on the status of the project.

The meeting adjourned at 6:45 PM.

Respectfully submitted,

IRMA CLAMAN