

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 10, 2008

The meeting was called to order at 5 PM.

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

Also present were Francine Aloisa, Gene Badger and John Wilcox.

Shirley Warner moved to accept the minutes of August 20, 2008. Mike Gruber seconded and approved unanimously, with the exception of Andy Phillips, who abstained.

Shirley Warner moved to accept the minutes of August 27, 2008. Andy Phillips seconded and approved unanimously, with the exception of Mike Gruber, who abstained.

Shirley Warner moved to accept the minutes of September 3, 2008. Seconded by Bob Socha and approved unanimously.

Shirley Warner reported that the fund raising committee will send out letters appealing for donations on Monday, September 15.

Gene Badger reported on the status of the project.

John Wilcox brought the committee up to date on the status of the job and several problems involved therein.

Bob Socha moved to pay Independent Materials Testing Laboratories the sum of \$1467.50 for soil testing, as per bill dated August 26, 2008. Seconded by Andy Phillips and approved unanimously.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

IRMA CLAMAN