

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

October 22, 2008

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

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

Also present were John Wilcox , Francine Aloisa and Gene Badger. Several students from Mr. Drummey's social studies class at Somers HS, including Jay Kohler, Tom Jones and Dan Madden, attended the meeting.

Bob Socha moved to approve the minutes of October 16, 2008. Phil Rosenthal seconded and approved unanimously. Mike Gruber and Andy Phillips abstained.

The committee reviewed an e-mail received from John Wilcox concerning modifications which need to be made to existing column and beam connections. Three options were presented. Bob Socha moved that work will proceed on a time and materials basis and that Gene Badger will monitor the work and time on site. Seconded by Shirley Warner and approved unanimously.

A problem arose with the discovery of unpainted wood on the eave of the existing building. It is to be painted by the contractor, who will submit a bill for the painting.

Bob Socha moved that on urgent issues, in order to avoid unnecessary delay, the chairman or the acting chairman , is authorized to commit up to an estimated amount of \$5000. Mike Gruber seconded and approved unanimously.

Shirley Warner moved that the Building Committee will stay with the original plan to use motorized shades in the existing cupola. Irma Claman seconded and approved unanimously.

Shirley Warner presented a proposed financial sheet setting forth all expenses incurred and bills paid to date . Mike Gruber will work further to refine the financial sheet.

The meeting adjourned at 7 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING