

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

November 5, 2008

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

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

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

Shirley Warner moved to approve the minutes of October 8, 2008. Bob Socha seconded and approved unanimously, with the exception of Mike Gruber who abstained.

Andy Phillips moved to approve the minutes of October 22, 2008. Seconded by Mike Gruber and approved unanimously.

Shirley Warner reported that the town has received a letter from the state indicating that the state legislature has authorized \$439,025.00 in bond funds for the expansion of the library. The application will be filled out by Shirley Warner and Francine Aloisa and returned to the state, as per instructions.

The library will be closed to the public from April 5, 2009 through May 15, 2009. Staff only will be allowed on the site during that period. Discussion followed as to the plans for re-locating the present library into the newly completed section of the library while the contractor works on the old section. Shirley Warner, Francine Aloisa and the library staff will come up with a plan for the temporary move to the new library.

Bob Socha authorized payment to Cutter Enterprises of bill dated October 31, 2008, application #6, for the sum of \$305,714.75 for carpet, store front fixture and 2 air handling units and condenser unit. Seconded by Shirley Warner and approved unanimously.

Gene Badger reported on the progress of construction.

Bob Socha and Mike Gruber presented a rough draft of the financial status worksheet they have been working on.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING