

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

November 19, 2008

The meeting was called to order at 5 PM.

MEMBERS PRESENT: Shirley Warner, Bob Socha, Mike Gruber and Irma Claman.
Andy Phillips, Phil Rosenthal and Tim Welch were absent.
Also present were Francine Aloisa, John Wilcox and Gene Badger.

Mike Gruber moved to accept the minutes of November 5, 2008. Seconded by Bob Socha and approved unanimously.

Bob Socha moved to approve the recommendation of the Fire Marshal to re-locate the 4 inch STORTZ connection to the left rear exterior wall of the mechanical room, as per E-mail from the Fire Marshal dated November 18, 2008. Seconded by Mike Gruber and approved unanimously.

Gene Badger reported on the progress of the construction.

John Wilcox showed the committee samples of the bricks and mortar to be used in the new building. The committee concurred with his approval of the color of the mortar.

Mike Gruber reviewed the latest financial status worksheet.

The following items were charged to the library building project, but not voted on by the committee:

BONDING

Source Media	Advertising	7/27/07	\$1231.18
I Deal	Advertising	7/30/2007	418.00
US Bank	Advertising	8/13/2007	1650.00
I Deal	Advertising	9/4/07	681.72
First Southwest	Advertising	9/20/07	8329.54
Updike Kelly	Advertising	9/21/07	11,322.00

KIBBE-FULLER

Kelly Fradet	Lumber	5/8/2008	135.14
Tull Brothers	Keys	4/16/2008	467.00

ATTORNEY

Fahey Lanolina	Contract approval	6/30/2008	218.75
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CLERK OF THE WORKS Salary

	8/19/2008	1025.00
	9/3/2008	1500.00
	9/16/2008	1462.00
	10/1/2008	1125.00
FICA & Soc. Sec.	10/1/2008	391.11
(Employer portion of above)		

The committee concurred.

Bob Socha moved to pay IMTL \$390.00, as per bill dated October 31, 2008. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 6:10 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING