TOWN OF SOMERS LIBRARY BUILDING COMMITTEE

January 14, 2009

The meeting was called to order at 5 PM.

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

Also present were Francine Aloisa, Gene Badger, John Wilcox and Richard Szczypek of Tai Soo Kim.

Francine Aloisa met with a representative of Kamco Supply to discuss revisions in the door locks to be installed in the new library.

The Building Committee is in favor of Cutter Enterprises providing their own heat in the new construction part of the library rather than tapping into the library's boiler.

The cost of the potential change order received from Cutter Enterprises regarding internal gutter details is \$3268.00.

Another potential change order involving duct changes in the new addition is \$3836.00. It is being reviewed by the mechanical engineer.

Gene Badger will draw up a list of possible credits due from Cutter Enterprises.

The meeting adjourned at 7 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING