

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

April 1, 2009

The meeting was called to order at 5 PM.

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

Also present were Francine Aloisa; Bob C. Socha; John Wilcox; and Hanna Stone, Victoria Reardon and Alex Harrington of a Somers High School US history class.

Bob Socha reported on the communication with Cutter as to the shutdown of the building preparatory to moving into the new section of the library. The front entrance to the library will be closed from April 6 to May 2 so that site work in the front of the library can be done. Library patrons and staff will use the rear entrance to the library during this time. Discussion was had about the necessity of illuminating the back entrance.

The library will be closed to the public from May 4 to May 23. From May 11 to May 25 the library will move from the old into the new section of the library.

Bob Socha moved to accept the minutes of March 18, 2009. Shirley Warner seconded and approved unanimously. Andy Phillips abstained.

Shirley Warner moved to accept the minutes of March 25, 2009. Bob Socha seconded and approved unanimously. Andy Phillips and Mike Gruber abstained.

Bob C. Socha reported on the progress of the project.

The propane tank for the fireplace will be put in the back of the building next to the condenser unit. Screening will be provided at a later date.

The town treasurer will comply with the requirements to be filed in connection with the \$500,000 state library grant.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING