TOWN OF SOMERS LIBRARY BUILDING COMMITTEE

April 13, 2009

The meeting was called to order at 5 PM.

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

Bob Socha moved to pay Cutter Enterprises \$276,354.33, as per application #11 dated March 31, 2009. Irma Claman seconded and approved unanimously.

The meeting adjourned at 5:10 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING