

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

October 7, 2009

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

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

Also present were John Wilcox, Francine Aloisa, Richard Szczypek and Bob C. Socha.

Shirley Warner moved to pay Tai Soo Kim the sum of \$3533.33, as per invoice #23, dated October 1, 2009. There is an additional bill for \$540.00 payable to Michael Horton Associates to be charged to Cutter Enterprises. Irma Claman seconded and approved unanimously.

Shirley Warner moved to pay Tucker Library Interiors \$75,000 for installation of shelving, as per bill dated September 11, 2009. Mike Gruber seconded and approved unanimously.

Discussion was had about the list of incomplete items.

Mike Gruber moved to authorize Richard Szczypek to negotiate the list of incomplete items with Cutter and to arrange settlement on behalf of the committee, pending final approval by the building committee. Seconded by Shirley Warner and approved unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVAL AT SUBSEQUENT MEETING