

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

October 21, 2009

The meeting was called to order at 5:05 PM.

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

Also present were John Wilcox and Bob C. Socha.

Richard Szczypek, the architect, was not able to attend this meeting, the building committee was unable to act on the certificate of substantial completion. No previous requests were received.

Irma Claman moved to pay Business Electronics Inc. the sum of \$538.50 for the cordless phone set, as per invoice dated October 12, 2009. Shirley Warner seconded and approved unanimously.

The committee is awaiting final reports from ES and To Design before completing the punch list.

Shirley Warner reported that most, but not all, of the furniture has been delivered.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING