

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

October 28, 2009

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

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

Also present were Francine Aloisa, Richard Szczypek, John Wilcox , Bob C. Socha and 8 students from social study classes at Somers High School.

Shirley Warner moved to approve the minutes of October 14, 2009 and October 21, 2009. Mike Gruber seconded and approved unanimously. Bob Socha abstained.

Francine Aloisa reported that the children's book collection has been moved from Kibbe-Fuller to the new library.

The committee thanked Shirley Warner for arranging the oreception held on October 25th to name the community room the "Blake Community Room" in honor of Prestley and Helen Blake.

Shirley Warner reported that the amount for designing and installing the signage in the library by AdamsAhern is \$13,260.

Richard Szczypek spoke about the Building Committee's List of Incomplete Items which will be submitted to Cutter Enterprises. If Cutter and the building committee disagree, the alternative is arbitration.

Shirley Warner moved to reject pco#147 and have the Japanese maple tree planted in a location presently covered by lawn. Irma Claman seconded and approved unanimously.

Continuing problems with the heating system were discussed.

Irma Claman moved to pay AdamsAhern \$2812.50, as per invoice dated October 23, 2009 in the sum of \$1200 and invoice dated October 19, 2009 for \$1612.50. Bob Socha seconded and approved unanimously.

Shirley Warner moved to pay Creative Library Concepts \$12,590.00, as per invoice dated October 14, 2009. Irma Claman seconded and approved unanimously.

Irma Claman moved to pay Apple Inc. \$299.00 for hardware, as per invoice dated October 9, 2009 . Bob Socha seconded and approved unanimously.

Mike Gruber moved to pay \$5672.00 to National Library Relocation for moving the adult collection, as per invoice dated October 15, 2009. Shirley Warner seconded and approved unanimously.

Mike Gruber moved to pay Business Electronics \$275.45 for data line, as per invoice dated October 21, 2009. Irma Claman seconded and approved unanimously.

Bob Socha moved to pay Staples \$96.79 for a file cabinet, as per invoice dated September 25, 2009. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted,

