

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

November 10, 2009

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

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

Also present were Francine Aloisa and John Wilcox.

Shirley Warner moved to approve the minutes of October 28, 2009. Tim Welch seconded and approved unanimously. Andy Phillips abstained.

Andy Phillips moved to approve the minutes of November 4, 2009. Tim Welch seconded and approved unanimously.

Shirley Warner moved to give AT&T a deposit of no more than \$200.00 to provide a proposal for moving the phone board into the new mechanical room. Irma Claman seconded and approved unanimously.

John Wilcox spoke about the problems and the proposed solutions in connection with balancing the heating system.

Andy Phillips moved to pay Tai Soo Kim \$3986.81, as per invoice #24 dated November 4, 2009. Shirley Warner seconded and approved unanimously.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING