

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

December 2, 2009

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

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

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

The certificate of substantial completion for phase II has been signed by the architect, Cutter Enterprises and the first selectman, and is on file in the town hall.

It is understood that in the event of problems with the mechanical systems during the warranty period, Francine Aloisa is to notify Bob Dwyer of Cutter Enterprises who will call the appropriate sub-contractors to arrange for correction.

Mike Gruber moved to pay AdamsAhern \$2437.50 for dedication plaques, as per invoice 111586 dated November 16, 2009. Shirley Warner seconded and approved unanimously.

Irma Claman moved to pay Insalco Corp. \$3120.00, as per invoice #594 dated October 26, 2009, for original sign holders for the stacks. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to approve a credit of \$107.00 for pco#119 and a credit of \$536.00 for pco#120. Mike Gruber seconded and approved unanimously.

Shirley Warner moved to approve payment of pco#130 in the amount of \$2477.00 for painting soffits and payment of pco#134 for \$1408.00 for glass in the doors of the study rooms. Mike Gruber seconded and approved unanimously.

Irma Claman moved to pay W.B.Mason \$4148.61, as per bill dated October 2, 2009, and \$75,311.53, as per bill dated October 2, 2009 in the sum of \$77,332.78 for furniture less \$2021.25 credit for chairs delivered in the wrong color. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING