

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

January 13, 2010

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

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

Also present were Francine Aloisa, Richard Szczypek ,John Wilcox and six members of the social studies class at Somers High School.

Discussion was had re the architect's unresolved punch list and Bob Dwyer's responses.

Lengthy discussion was had about pco #159 re Trane's involvement with the heating system in the library.

Shirley Warner moved to accept pco#159 at no cost, subject to final review of terms. Andy Phillips seconded and approved unanimously.

John Wilcox reported that installation of the automatic doors is underway and should be completed by January 21st.

Irma Claman moved to purchase 4 additional armchairs from W.B. Mason at a cost of \$3638.00, as per quote #77777 dated January 11, 2010. Seconded by Shirley Warner and approved unanimously.

Irma Claman moved to pay Tai Soo Kim \$695.02, as per invoice #46 dated January 8, 2010. Shirley Warner seconded and approved unanimously.

Bob Socha gave the committee an update on the financial spreadsheet.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

IRMA CLAMAN