

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

January 6, 2010

The meeting was called to order at 5 PM.

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

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

Bob Socha moved to accept the minutes of November 10, 2009. Seconded by Shirley Warner and approved unanimously. Mike Gruber abstained.

Shirley Warner moved to accept the minutes of November 18, 2009. Mike Gruber seconded and approved unanimously. Andy Phillips abstained.

Andy Phillips moved to accept the minutes of December 2, 2009. Shirley Warner seconded and approved unanimously.

Andy Phillips moved to accept the minutes of December 9, 2009. Bob Socha seconded and approved unanimously. Irma Claman abstained.

Mike Gruber moved to accept the minutes of December 16, 2009. Shirley Warner seconded and approved unanimously.

Discussion was had about the installation of the doors for the handicapped at the front entrance to the library. John Wilcox will contact West Hartford Lock for a firm date for installation earlier than the February 1st date given by West Hartford Lock.

The library has received a quote of \$2854.00 from Best Buy for installation of surveillance cameras and an 8 channel recorder. Shirley Warner moved to have the surveillance system installed by Best Buy at a cost of \$2854.00, including the 8 channel recorder. Irma Claman seconded and approved unanimously.

The committee reviewed the "to-do" list drawn up by Shirley Warner of items still to be completed before the library is finished and the committee disbands.

The certificate of occupancy for the project has been issued by the town.

Shirley Warner moved to order from Tucker Library Interiors additional shelving for magazines and installation at a cost of \$4494.22 plus \$552.00 for 100 book supports for a total of \$5046.22. Irma Claman seconded and approved unanimously.

Discussion was had about the brick enclosure for the paper tubes mentioned previously. Bob Socha will get an estimate for the work to be done in the spring.

John Wilcox presented the library punch list update.

Irma Claman moved to pay Bibliomation the sum of \$1776.00 for software for the new computers, as per invoice dated December 29, 2009. Shirley Warner seconded and approved unanimously.

Shirley Warner moved to pay Bibliomation the sum of \$22,224.00, as per invoice dated December 29, 2009, for 16 computer workstations. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING