

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

January 20, 2010

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 and John Wilcox.

Shirley Warner moved to approve minutes of January 6, 2010 and January 13, 2010. Mike Gruber seconded and approved unanimously.

The committee reviewed, at length, items remaining on the "to-do" list.

Shirley Warner moved to have Cox Cable install external cable wiring at a cost of \$1264.66 plus internal cable wiring and first month box rental of \$39.00. Bob Socha seconded and approved unanimously.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING