

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

February 17, 2010

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

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

Also present were Francine Aloisa and John Wilcox.

John Wilcox reported on various construction items recently taken care of and the committee discussed items still remaining undone.

Bob Socha will work with the stonemason in designing a brick newspaper tube enclosure and report back to the committee

Irma Claman moved to pay Best Buy \$110.00, as per invoice dated February 4, 2010. Seconded by Mike Gruber and approved unanimously.

Bob Socha moved to pay Alpha Aero \$1300.00 for 14 mini blinds installed on the interior windows, as per invoice dated February 11, 2010.

Irma Claman moved to pay R. Pettee Electric \$2766.29, as per invoice dated February 15, 2010. Mike Gruber seconded and approved unanimously. The bill is to re-locate the overhead projector mount, supply power to the new power doors and install lights in the display cabinet.

Bob Socha moved to approve the February 3, 2010 minutes. Seconded by Mike Gruber and approved unanimously.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING