

March 10, 2010

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

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

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

Also present was Francine Aloisa.

Discussion was had about the continuing problem with the teen center .

Bob Socha moved to approve the minutes of February 17,2010. Seconded by Mike Gruber and approved unanimously, with the exception of Shirley Warner and Andy Phillips who abstained.

Andy Phillips moved to pay Cutter Enterprises \$4500.00,as per pco #159, for completion of HVAC work. Mike Gruber seconded and approved unanimously.

The committee discussed the remaining items on the “to-do” list.

Bob Socha moved to authorize the payment of \$1078.59 for the purchase and installation of three additional surveillance cameras. Seconded by Andy Phillips and approved unanimously.

Bob Socha discussed the financial spreadsheet.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING