

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

August 18, 2010

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

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

Also present was Francine Aloisa.

Bob Socha moved to approve the minutes of June 16, 2010. Tim Welch seconded and approved unanimously. Shirley Warner and Mike Gruber abstained.

The room darkening shades in the community room have been repaired and have been inspected and approved by the Building Committee.

There are at least 6 shrubs that have died and should be replaced under warranty. Much of the lawn is in poor condition and it was recommended that it be overseeded in the fall and that fertilizer and weed control be applied next spring.

Shirley Warner moved to pay Cutter Enterprises \$1900.00 for the shades in the community room and \$750.00 upon replacement of the dead plantings in the courtyard and the island in the front for a total of \$2650.00, contingent upon completion of all outstanding items. Mike Gruber seconded and approved unanimously.

Francine Aloisa reported on problems with inconsistencies in the a/c temperature in the library.

Bob Socha reported on the brick newspaper tube previously discussed at a cost of \$4673.91. The committee, unhappy with the cost of the project, decided to present the problem to Roy Slater at the high school to see whether he can come up with a possible solution.

There is still a problem with sediment impeding the functioning of the original submersible pump. Irma Claman moved that Ct. Valley Artesian Well install a new pump at a cost of \$1546.11 along with the installation of a larger filter for \$871.00. Seconded by Shirley Warner and approved unanimously.

Bob Socha moved the authorization of payment of \$2900.00 to AlphaAero Draperies for the installation of mini blinds on the skylight over the circulation desk pending the satisfactory installation and operation of the blinds. Mike Gruber seconded and approved unanimously.

Shirley Warner approved the payment of \$145.00 to West Hartford Lock for work done on the front doors. Irma Claman seconded and approved unanimously.

The meeting adjourned at 7:10 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING