**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee Special Meeting**

**Monday, August 7, 2023 4:00 PM**

**ZOOM Meeting**

Attendees: Jim Russo, Chairmen, Lisa Matson, Cathe McCall, Linda Wallace, Vin Shea

Also Present: Lindsay Delligan, Library Director

1.0 Call to Order 4:00

2.0 Review and Act Upon a revision to the Motion Item 5.10 “Dissolution of Building Committee” set forth in the Regular Meeting of July 13, 2023.

**Revised motion to notify the Board of Selectmen that we have accomplished our mission statement so the Jonathan Trumbull Library Building Committee shall be disbanded, but James Russo, Chairman shall be available for consultation until final completion and final payment.**

**Motion to accept the revised motion made by Vin, 2nd by Linda. Motion passed unanimously.**

3.0 Adjournment

**Motion to adjourn made by Linda, 2nd by Vin. Motion passed unanimously.**

 Respectfully Submitted,

Lisa Matson, Secretary