

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
MINUTES
Regular Meeting
Tuesday, March 28, 2017, at 4:00 p.m.
Town Hall, Upper Conference Room**

Present: M.McCaw, T.Smith, P.Hedwall, D. Moore, L. Ruckdeschel (4:40 pm)
Absent: S. Martin

1.0 The meeting was called to order by M.McCaw, Vice Chairman, at 4:20 pm. P. Hedwall agreed to act as Secretary.

2.0 Minutes. Discuss and act on:

2.1 (Hedwall/Moore) made a motion to accept the Minutes of February 28, 2017 Regular meeting as presented. All approved unanimously.

3.0 Old Business. Discuss and act on:

3.1 Reviewed the Finance reports from Town of Lebanon Finance – (Smith/Moore) made a motion to approve the payment of \$50.00 for the membership fee to the Last green Valley. The funds are to come from acct 215-015-5920-0000 as budgeted. The motion passed unanimously.

3.2 It was reported that our grant from Adams fund was approved and received in the amount of \$40,655.00. Due to the timing of the grant, much of the outdoor work will be done in the fall to avoid compromising the summer season. It is anticipated that the ADA area in front of the garage will be expanded, paved and lined early in the season.

3.3 There was a discussion around reupholstering the couch – research has shown that a slipcover would be correct for the 18th century.

4.0 New Business. Discuss and act on:

4.1 (Hedwall/Ruckdeschel) made a motion to approve the payment of \$250.00 to the State of Connecticut DRS for our annual LLC fee. The monies are to come from balance remaining for Phase III Renovations received from the Adams Town Memorial Fund and administered by the Lebanon Historical Society. The motion was approved. T. Smith abstained.

4.2 (Moore/Ruckdeschel) made a motion to approve up to \$1500.00 on (2) vertical display cabinets and (1) table type display cabinet. The monies are to come from Special Purpose Account 218-018-2403-0000. The motion passed unanimously.

The necessity and scope of a committee workday at the house were discussed to address the concerns in C. Brashear's 2016 Director's Report. A date will be set in the near future.

5.0 The date of the next Regular Meeting is April 25, 2017.

6.0 (Smith/Hedwall) made a motion to adjourn. The meeting was adjourned at 5:15 pm.

7.0

Pat Hedwall
Director