



Jonathan Trumbull Library

580 Exeter Road ♦ Lebanon, CT 06249

Tel. 860 642-7763 ♦ Fax 860 642-4880

www.lebanonctlibrary.org

Jonathan Trumbull Library

December 18, 2014

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Kathy Chesmer, Michelle Kersey, Mary Withey, Maureen McCall, Alicia Wayland, Judy Vertefeuille, Library Directors Julie Culp and Linda Slate and guests James Willerup, Jim Russo and Maggie McCaw

Absent: Berkeley Nowosad

The meeting was called to order at 7:00 by the chairman, Cathe McCall. Guest, architect Jay Willerup, presented the renovation design plans and fielded questions. He explained that the current plan incorporates Lebanon's needs as well as state standards and guidelines for libraries. It was noted that it represents a \$1.2 million dollar, 4000 square foot reduction from the original design. Current standards for good practice in energy efficiency will be used, and the layout was designed to be operated without the need for additional staffing. The project would require 10 to 12 months to complete.

Upcoming Steps: Presentation to the Board of Selectmen, Board of Finance, and other appropriate town officials and committees. Public information sharing would follow. Meeting set for December 30th at 7:00 at the library to discuss publicity.

The minutes to the November regular meeting were addressed. Motion by Alicia Wayland and seconded by Diane McCall to approve the minutes as presented. The motion carried with none opposed.

Young People's Director's Report – Linda distributed her report.

Library Closing Dates – Several dates were missed that need to be include to meet the union contract. Motion made by Alicia Wayland and seconded by Diane McCall to add Saturday July 4th and December 24th to the list. The motion passed with none opposed.

Budget – Subcommittee meeting set for January 8th, 2015 at 7:00 at the library. Hearing no other business, motion made (A. Wayland/M. McCall) to adjourn at 8:23. The motion passed unanimously.

Respectfully submitted,

Maureen D. McCall, Secretary