Minutes

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Thursday September 10 – 7 PM**

TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZISFBDRXd4Zz09

Meeting ID: 864 1201 9885 Password: 561976

One tap mobile Dial by your location +1 929 205 6099 US (New York) +Meeting ID: 864 1201 9885 Password: 561976

ALL AUDIO WILL BE AUTOMATICALLY RECORDED. AUDIO WILL BE POSTED ALONG WITH THE FORMAL MINUTES.

In attendance: Members: Jim Russo, Chairman; Maggie McCaw; Cathe McCall; Lisa Matson; Vin Shea; Berkeley Nowosad; Linda Wallace; Julie Culp; Matt Earls, Ex Officio;

Also present: Kevin Lipe from Jacunski and Humes.

1.0 Call to Order

 Jim called the meeting to order at 7:01

 2.0 Consider and act upon the minutes from the August 26, 2020 Regular Meeting.

 Motion to accept by Julie, second by Vin. Motion passed 8-0-0.

3.0 Correspondence:

 3.1 Board of Selectman voted 5-0-0 to approve the contract with Jacunski Humes Architects, LLC

 3.2 Lebanon Historical Society- No meeting scheduled yet. Jim will let the committee know when it is scheduled. Some committee members indicated a desire to attend that meeting.

4.0 Old Business:

4.1 Status of SHPO Application -- Town has not received a formal response to date from SHPO since submitting the 39-space parking plan.

 4.2 Status of AIA Contract with Jacunski Humes Architects, LLC:

 The contract has been approved.

5.0 New Business:

 5.1 Update related to Architectural Drawings.

 Kevin Lipe has drawn up requests from Matt. The mechanical contractors are being negotiated which should be finished soon. The committee chairman reminded Kevin that we want to use the septic that we use now.

 We are looking forward the narrative for the MEP.

 Mural in the committee room is not historically correct. We do not need to keep it. The friends suggested that pictures can be taken of it. It takes up a lot of wall space. How much is it going to cost?

 5.2 Moving the books during the construction:

 Could we store some books in an abandoned school in church? The best storage is in a climate-controlled space. A library moving firm puts the books in order.

 We need the design scheme for the community center as our temporary library.

 Possible Timeline: Drawings done by end of 2020, Bid in March, Award in April, then start. Move of library will start when the job goes out to bid.

6.0 Review and Approval of Invoices:

 #20253 Jucunski Humes for work in August $15,500.00

 Motion to approve: Julie, 2nd Cathe 8-0-0 passed.

 JR Russo, LLC for copy of the set of architectural drawings: $115.20

 Motion to approve: Julie, 2nd Linda 8-0-0 passed.

7.0 Public Comment: None

8.0 Adjournment

 Motion to approve: Maggie, 2nd Julie 8-0-0 passed.

 Meeting adjourned at 7:30.

Respectfully Submitted,

Lisa Matson, Secretary