

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Town Hall Conference Room  
Thursday December 12, 2019 – 7 PM**

**Minutes**

Committee Members in Attendance: James Russo (Chairman), Maggie McCaw, Linda Wallace, Vincent Shea, Cathe McCall, Chris Darrow, Lisa Matson (7:44)

Also in attendance: Jay Willerup (Architect, Jacunski Humes Architects, LLC), Matt Earls (Library Director)

**Call to Order**

The meeting was called to order by Chairman James Russo at 7:00 pm.

**Public Comment**

No public comment

Consider and act upon the minutes from the November 14, 2019 Regular Meeting  
**McCaw motioned to accept the minutes of the November 14, 2019 meeting / Wallace seconded. There was no further discussion and the motion passed with one abstention.**

**Correspondence**

Nothing to report

**New Business**

No new business

**Continue discussions related to new schematic design of proposed Project**

Willerup reviewed the latest plans. The committee suggested some minor changes.

**Motion made by Shea for the Committee to approve the project plan dated December 12, 2019 for presentation to the State Library. Wallace seconded the motion. Motion passed with none opposed.**

**Review and Approval of Invoices**

No invoices received

Adjournment

**Motion made by McCaw to adjourn the meeting at 7:46 pm. Seconded by Wallace. Motion passed.**

Respectfully Submitted

Cathe McCall, meeting scribe