

Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Wednesday January 25, 2012

MINUTES

Members Present: Margaret McCaw, Cynthia Mello, James Russo, Charles-Stuart Westbrook

Also Present:

- 1.0 Call to order  
Meeting called to order at 7:03AM by Jim Russo
- 2.0 Approval of minutes of October 26, 2011, Special Meeting  
No Action
- 3.0 Approval of minutes of December 21, 2011, Special Meeting  
Motion made by Margaret McCaw and seconded by Cynthia Mello to approve the minutes.  
Motion passed unanimously
- 4.0 Continue review and discussion of building plans of existing library and Town Center Parking Study
  - Margaret McCaw provided copies of plans for the original building of the library with an initial overlay of potential expansion opportunities
  - Discussed the need to assess all of the current areas of the building and to share input on same
  - Margaret McCaw provided sheets to inventory the current areas of the library to include facilities, space, needs, etc.
- 5.0 Agenda items for next meeting  
Items identified included:  
October 26<sup>th</sup> meeting minutes  
Continue reviewing building plans  
Review input from inventory sheets
- 6.0 New Business  
Claudia Meder has submitted her resignation from the committee to the Selectmen
- 7.0 Adjournment  
Motion made by Cynthia Mello, seconded by Margaret McCaw to adjourn the meeting. Motion passed unanimously