

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
Wednesday, April 3, 2013**

**MINUTES**

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall, Margaret McCaw, Cynthia Mello, Vincent Shea

Absent: James Russo, Alicia Wayland

Also present: First Selectman Joyce Okonuk, Town Planner Phil Chester

**1.0 Call to Order**

Vice-Chair Margaret McCaw called the meeting to order at 5:00 PM.

Motion made by V. Shea, seconded by C. McCall, to enter into Executive Session at 5:02 PM to conduct interviews. J. Okonuk and P. Chester were invited to participate.

Vote: Yes (6). Motion carried unanimously.

**2.0 Executive Session**

The committee met with representatives from DRA (Drummey Rosane Anderson, Inc.), Jacunski Humes Architects, LLC, and The Lawrence Associates.

Returned to Regular Session at 8:19 PM.

**3.0 Discuss and act on Architectural Firm for Schematic Design for Additions and Renovations to the Jonathan Trumbull Library**

Motion made by V. Shea, seconded by C. Darrow, to accept the proposal of Jacunski Humes Architects, LLC for Schematic Architectural Services for Additions and Renovations to the Jonathan Trumbull Library in the amount of \$24,000.00 with the funds to come from the Hugh Trumbull Adams Fund #218-018-2402 for Library Renovations pending positive reference checks.

Vote: Yes (6). Motion carried unanimously.

**4.0 Adjournment**

Motion made by L. Matson, seconded by J. Culp to adjourn at 8:27 PM.

Vote: Yes (6). Motion carried unanimously.

Respectfully Submitted,  
Cynthia Mello, Secretary