

**Town of Lebanon
Jonathan Trumbull Library Building Committee - Regular Meeting
Wednesday, June 26, 2013**

MINUTES

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall, Margaret McCaw, James Russo, Alicia Wayland

Absent: Vincent Shea, Cynthia Mello

Also present: Jay Willerup (Jacunski Humes Architects)

Call to Order

Chair James Russo called the meeting to order at 7:00 PM.

Public Comment

Message from individual attending "Go library from a huge fan!"

Approval of Minutes of May 22, 2013 Regular Meeting and June 5, 2013 Special Meeting

- M. McCaw motioned to approve the minutes of the May 22, 2013 regular meeting. A. Wayland seconded and the motion passed
- A. Wayland motioned to approve the minutes of the June 5, 2013 special meeting. M. McCaw seconded and the motion passed

Continue Discussion with Design Team related to Schematic Design Phase of proposed Additions and Renovations

- Jay affirmed that the design committee has had continued productive sessions.
- He will be engaging his Engineering team to begin technical studies as necessary.
- He continues to work on the preliminary design, and is beginning to insert more detail.
- Jay will be scheduling a meeting with State officials to insure we are aware of their requirements.
- The group reviewed and discussed Jay's preliminary floor plans

New Business

None

Approval of Bills/Invoices

None

Adjournment

Motion made by A. Wayland and seconded by M. McCaw to adjourn at 8:05 PM. The motion carried unanimously.

Respectfully Submitted,
Catherine McCall, Committee member