

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Wednesday, July 24, 2013**

**MINUTES**

Members present: Julie Culp, Chris Darrow (7:05), Lisa Matson, Margaret McCaw, Cynthia Mello, James Russo, Vincent Shea

Members absent: Catherine McCall, Alicia Wayland

Also present: Jay Willerup (Jacunski Humes Architects)

**1.0 Call to Order**

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

**2.0 Public Comment**

None

**3.0 Approval of Minutes of June 26, 2013 Regular Meeting**

Motion made by M. McCaw and seconded by J. Culp to approve the minutes of the June 26, 2013 Regular Meeting. Vote: Yes (4), Abstain (2). Motion passed.

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

J. Willerup distributed two versions of siting plans which showed different configurations for parking. Consensus favored the more angular parking design since it allowed for more spaces. Floor Plan progress drawings for both the main level and lower level, as well as exterior elevation drawings, were distributed and discussed. J. Willerup will be meeting with Tom Newman, State Library Grant Coordinator, on Monday, July 29, 2013. The design subcommittee will continue to work with Jay to further refine plans. M. McCaw will informally update the trustees of the First Congregational Church regarding the site plan development.

**5.0 New Business**

None

**6.0 Review and Approval of Invoices**

Invoice received from Jacunski Humes Architects, LLC in the amount of \$3600.00 for work completed, up to and including July 1, 2013. Motion made by M. McCall and seconded by V. Shea to pay the invoice as received. Vote: Yes (7). Motion passed unanimously.

**7.0 Adjournment**

Motion made by C. Darrow and seconded by L. Matson to adjourn at 8:28 PM. Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,  
Cynthia Mello, Secretary