

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, January 22, 2014**

MINUTES

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

Members absent: Alicia Wayland

1.0 Call to Order

Chair James Russo called the meeting to order at 7:02 PM.

2.0 Public Comment

None

3.0 Approval of Minutes of November 20, 2013 Regular Meeting

Motion made by J. Culp and seconded by V. Shea to approve the minutes of the November 20, 2013 Regular Meeting. Vote: Yes (8). Motion carried unanimously.

4.0 Grant Applications

4.1 Review Status of Adams Town Memorial Fund Grant Application

It was reported that no response has been received by any of the requesting organizations from the Adams Town Memorial Fund Trustees as of yet.

5.0 Review Progress/Developments of Proposed Library Relocation Plan

Committee volunteers met on January 14, 2014 to begin discussion and planning for a temporary Library site during the construction phase of the addition/renovation project. A list was generated of requirements for a temporary site. Next a list of possible locations was generated for consideration. The list was narrowed to those sites that sufficiently met the list of requirements and warrant further investigation. In addition, this information was presented in grid form with each location given a rating of Acceptable or Potential Issue for each requirement. Discussion followed regarding the various sites, timelines for the project, and alternatives. Work will continue following further information about project funding.

6.0 New Business

Chairman received an email from First Selectman Joyce Okonuk recommending that the committee present their project to the Board of Selectman for feedback prior to presentation to the Board of Finance.

7.0 Review and Approval of Invoices

None

8.0 Adjournment

Motion made by C. Darrow and seconded by C. McCall to adjourn at 8:06 PM.
Vote: Yes (8). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary