



Jonathan Trumbull Library Building Committee
February 26, 2014
Regular Meeting

Present: Alicia Wayland, Margaret McCaw, Julie Culp, Catherine McCall,
Vincent Shea, James Russo, Lisa Matson
Absent: Cynthia Mello, Chris Darrow

1.0 Call to order

The meeting was called to order at 7:10 p.m. by the Chairman James Russo.

2.0 Public Comment - None

3.0 Approval of minutes of January 22, 2014 Regular Meeting and January 30, 2014 Special meeting

Alicia Wayland moved to accept the January 22, 2014 Regular meeting minutes as recorded. Maggie McCaw seconded and the motion passed. Maggie McCaw moved to accept the January 30, 2014 Special meeting minutes as recorded. Julie Culp seconded and the motion passed.

4.0 Review status of available funds for redesign of schematic drawings / project program as previously prepared by Jacunski & Humes Architects, LLC

There is no update on the fund request

5.0 Continue discussions relating to reduction of library project program dated 8/30/2013 and schematic design of renovations and additions.

Committee members discussed possible areas of reduction and impact thereof.

6.0 New Business

6.1 Discuss and act upon preparation and submission of State of CT STEAP Grant application (max award of \$500,000.00)

Jim will contact Joyce Okonuk and Phil Chester to begin discussions regarding fund application

6.2 Other new business

No other new business

7.0 Review and approval of invoices

No new invoices

8.0 Adjourn

8.1 Alicia Wayland motioned to adjourn, Maggie McCaw seconded. Meeting was adjourned at 7:45

Respectfully submitted,

Catherine McCall, Committee Member