

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, April 23, 2014**

MINUTES

Members present: Julie Culp, Catherine McCall, Cynthia Mello, James Russo, Vincent Shea, Alicia Wayland

Members absent: Chris Darrow, Lisa Matson, Margaret McCaw

1.0 Call to Order

Chair J. Russo called the meeting to order at 7:01 PM.

2.0 Public Comment

None

3.0 Approval of Regular Meeting Minutes of March 26, 2014

Motion made by J. Culp and seconded by A. Wayland to approve the minutes of the March 26, 2014 Regular Meeting.

Vote: Yes (5); Abstain (1). Motion carried.

4.0 Review Status of State of Connecticut STEAP Grant application

J. Russo met with First Selectman J. Okonuk, and all information was submitted to the town grant writer. Confirmation has not been received as to the application filing.

5.0 Continue discussions related to reduction of Library Project Program dated 8/30/2013 and Schematic Design of renovations and additions

The committee generated the following list of suggestions, which will be discussed with the architect:

- Modify windows to more standard design
- Modify South side of building plan to eliminate “bump-out”
- Modify West side of building to slab on grade rather than full foundation
- Modify parking area to include only required spaces appropriate for square footage of building
- Eliminate walkways around building
- Downscale landscaping around relocated monument in parking area
- Eliminate interior architectural columns
- Rework/reduce circulation deck areas (upper and lower floors)
- Re-examine program to possibly reduce square footage

6.0 New Business

6.1 Proposed Town Budget inclusion of Funds for Schematic Architectural Redesign Services

The Board of Finance has included a \$10,000 request to fund additional architectural services. Approval will be decided at the annual Town Meeting set for May 5, 2014.

Motion made by J. Russo and seconded by V. Shea to add Item 6.2 Discussion with the Chronicle to the agenda. Vote: Yes (6). Motion carried unanimously.

6.2 Discussion with the Chronicle

Chronicle reporter, Michelle Firestone, contacted J. Russo to check on the progress of the project. She was interested in determining what funding sources are being sought. Information shared included the State of Connecticut Library Construction Grant award, the application for the STEAP Grant, and Library Board of Trustee fundraising.

7.0 Review and Approval of Invoices

None

8.0 Adjournment

Motion made by A. Wayland and seconded by C. McCall to adjourn at 7:50 PM.

Vote: Yes (6). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary