

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, May 28, 2014**

MINUTES

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

Members absent: Chris Darrow

1.0 Call to Order

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

2.0 Public Comment

None

3.0 Approval of Regular Meeting Minutes of April 23, 2014

Motion made by A. Wayland and seconded by C. McCall to approve the minutes of the April 23, 2014 Regular Meeting.

Vote: Yes (6); Abstain (2). Motion carried.

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

The committee continued discussion focused on identifying possible ways to reduce the project scope and cost. Reduction of square footage was discussed with concern that it would not support the program as written. The Library Director and Youth Services Librarian will review the program to identify areas where reductions may be possible.

5.0 New Business

J. Russo presented a draft *Amendment #1 to Agreement for Professional Services by and between the Town of Lebanon, CT and Jacunski Humes Architects, LLC*. This contract will cover the work to be done by the architectural firm to continue the schematic design.

Motion made by M. McCaw and seconded by A. Wayland to approve *Amendment #1 to Agreement for Professional Services by and between the Town of Lebanon, CT and Jacunski Humes Architects, LLC* and recommend that it be signed by J. Okonuk, First Selectman.

Vote: Yes (7). Motion carried unanimously.

6.0 Review and Approval of Invoices

None

7.0 Adjournment

Motion made by A. Wayland and seconded by C. McCall to adjourn at 7:42 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary