

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, September 24, 2014**

MINUTES

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

Members absent: Vincent Shea, Alicia Wayland

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 August 27, 2014

Motion made by M. McCaw and seconded by C. McCall to approve the minutes of the August 27, 2014 Regular Meeting.

Vote: Yes (7). Motion carried unanimously.

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

Architect Jay Willerup was unable to attend tonight's meeting. He would like to meet with the design group next week. J. Culp will coordinate a date/time that works for all participants. Since the last meeting, the design group met and reviewed the new State Planning Guide. Adjustments were made and plans are being reworked to reflect current guidance for library planning into the future.

The committee discussed the impact that the project will have on the Town tradition regarding the Christmas tree lighting. The sentiment of the committee is to preserve the tradition and is encouraged to hear interest expressed by some groups for the planting of a new tree in the area of the Green flagpole.

5.0 New Business

5.1 Review draft article for submission to *Lebanon Life*

The draft article as presented will be submitted for publication in the next issue of Lebanon Life.

5.2 Review Adams Town Memorial Fund commitment to project

The trustees of the Adams Town Memorial Fund are excited to support the project and wish to stay informed as the plans develop. Representatives from the Library Building Committee and the Library Board of Trustees will update the Board of Finance at their October meeting regarding design planning and funding.

6.0 Review and Approval of Invoices

None

7.0 Adjournment

Motion made by M. McCaw and seconded by C. McCall to adjourn at 8:00 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary