

Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, May 23, 2012
MINUTES

Present: James Russo, Julie Culp, Alicia Wayland, Chris Darrow, Margaret McCaw, Vincent Shea, Catherine McCall

1.0 Call to Order

Chairman James Russo called the meeting to order at 7:08 p.m. Catherine McCall volunteered to take minutes in the absence of Charles Westbrook, Secretary.

2.0 Review of Existing Library Facilities

The committee toured the existing facility

3.0 Approval of Minutes of April 25, 2012, Regular Meeting

Margaret McCaw made a motion to approve the minutes from the April 25th regular meeting. All voted to approve.

4.0 Continue review and discussion of existing Library Building Plans, Library Needs Documents, Architectural Program Sheets and Town Center Parking Study.

The committee reviewed existing library plans, the Needs Document, structural considerations, and similarly related items. The current proposed plan would roughly double library space. Building code changes will drive many of the decisions. Due to the amount of changes needed, the effort will be considered “renovate to new”.

The library will probably need to be closed during renovations. Not to do so would pose safety concerns, and would result in increased cost. Relocation firms with library experience are available. Several temporary alternate sites were discussed.

5.0 New Business

At a point in the near future the committee hopes to bring the project to bid for an Architect Schematic. Jim will contact the Selectman’s office as to how this should be handled.

The possibility of going to the Hugh Trumbull Adams Trust to fund the design drawing phase of the project was discussed.

5.0 Adjourn

Chris Darrow motioned to adjourn the meeting. All were in favor.

Respectfully submitted,
Catherine McCall, Committee Member