

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, November 19, 2014**

MINUTES

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

Members absent: Chris Darrow

Also present: Jay Willerup (Jacunski Humes Architects)

1.0 Call to Order

Chair J. Russo called the meeting to order at 7:03 PM.

2.0 Public Comment

None

3.0 Approval of Regular Meeting Minutes of October 22, 2014

Motion made by M. McCaw and seconded by C. McCall to approve the minutes of the October 22, 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

J. Willerup distributed the updated program document which reflects the work done by the design group. It details approximately 14,300 square feet. Progress drawings dated 11/19/14 were distributed and discussed. Motion made by A. Wayland and seconded by C. McCall to accept progress drawings dated 11/19/14 in order to secure professional cost estimates. Vote: Yes (8). Motion carried unanimously.

5.0 New Business

5.1 Review of Columbia Library Project rejection

J. Russo shared comments by Columbia residents as to reasons for defeat of project.

5.2 Article for Lebanon Life

After review by J. Russo and J. Culp, C. Mello submitted an article for publication in the December issue of Lebanon Life.

6.0 Review and Approval of Invoices

6.1 Invoice from Jacunski Humes Architects LLC dated 10/24/14 in the amount of \$1250 for services rendered. Motion made by M. McCaw and seconded by A. Wayland to pay Jucunski Humes Architects LLC in the amount of \$1250 with funds to come from Capital Budget, Account #220-00-213-2713-0010-0000. Vote: Yes (7). Motion carried unanimously.

6.2 Invoice from Jacunski Humes Architects LLC dated 11/17/14 in the amount of \$2500 for services rendered. Motion made by A. Wayland and seconded by M. McCaw to pay Jucunski Humes Architects LLC in the amount of \$2500 with funds to come from Capital Budget, Account #220-00-213-2713-0010-0000. Vote: Yes (7). Motion carried unanimously.

6.3

7.0 Adjournment

Motion made by A. Wayland and seconded by C. McCall to adjourn at 8:35 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary