

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Wednesday, April 22, 2015**

**MINUTES**

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

Members absent: Chris Darrow, Vincent Shea, Alicia Wayland

**1.0 Call to Order**

Chair J. Russo called the meeting to order at 7:05 PM.

**2.0 Public Comment**

None

**3.0 Approval of Regular Meeting Minutes of March 25, 2015**

Motion made by C. McCall and seconded by M. McCaw to approve the minutes of the March 25, 2015 Regular Meeting. Vote: Yes (6). Motion carried unanimously.

**4.0 Review Activities of the JTL Publicity Committee as of April 22, 2015**

Last public information session is scheduled for 7:00 pm on April 23 at the Library. Plans are to make information available prior to the LMS concert on May 7. Friends of the Library will be contacted for writing of letters to editors of local papers. Discussion was held about the wording of the ballot question regarding the project so that voters would have clear understanding that while the full amount must be requested, significant resources have been secured to offset 2 million dollars of the cost. Inquiry will be made to see if the committee can have any material available if questions arise at the polls.

**5.0 New Business**

None

**6.0 Review and Approval of Invoices**

Invoice #2867 from Lebanon Life Publications, LLC in the amount of \$125 for May 2015 issue printing. Motion made by M. McCaw and seconded by J. Culp to approve payment with funds to come from Capital Budget, Account #220-00-213-2713-0010-0000. Vote: Yes (6). Motion carried unanimously.

**7.0 Adjournment**

Motion made by L. Matson and seconded by J. Culp to adjourn at 7:45 PM.  
Vote: Yes (6). Motion carried unanimously.

Respectfully Submitted,  
Cynthia Mello, Secretary