## Jonathan Trumbull Library Building Committee April 14, 2016 Regular Meeting

Committee Members Present: Jim Russo, Julie Culp, Vin Shea, Berkeley Nowosad, Lisa Matson, Cathe McCall

Other Attendees: Betsy Petrie, two members of the public

- 1.0 Call to Order The meeting was called to order at 5:35 p.m.
- 2.0 Public Comment No public comment
- 3.0 Consider and act upon subcommittee reports
  - 3.1 Town Hall Liaison Betsy outlined the status of the project from the perspective of items that need to be addressed by the town.
  - 3.2 Timeline / Schedule No discussion
  - 3.3 Relocation No discussion
  - 3.4 Public Relations / Project Communications No discussion
- 4.0 Consider and act upon the minutes from the March 23, 2016 regular meeting Maggie moved to accept the minutes. Lisa seconded. Motion passed.
- 5.0 New Business Some of the Building Committee meetings still show a start time of 7:00 p.m. on the town hall web site. Betsy will check with the web administrator on this.
- 6.0 Review of Invoices No invoices received
- 7.0 Adjournment Cathe made a motion to adjourn at 7:26 p.m.. Julie seconded. Motion passed

Respectfully submitted,

Catherine McCall, Building Committee Member