

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
(Joint Meeting with Board of Selectman)
Town Hall Conference Room
Thursday, April 11, 2019--7 PM

MINUTES

In Attendance: Jim Russo, Maggie McCaw, Vin Shea, Chris Darrow, Matt Earls,
Lisa Matson, Cathe McCall, Betsy Petrie, Glen Coutu, John Bendoraitis

Public: None

- 1.0 Call to Order 7:20
- 2.0 Public Comment-None
- 3.0 Consider and act upon the minutes from the January 23, 2019 Regular Meeting.
Motion by Maggie, Second by Cathe/unanimous
- 4.0 Board of Selectman comments related to Town's Ownership of municipal parcels
on the Green.
 - The Property that the Library is on now belongs to the Town, so the project can move forward.
 - The Selectmen distributed the documents that were submitted and filed Friday April 5th.
- 5.0 Commence review and discussion related to proposed Budget of Proposed Additions and Modifications of Existing Library.
 - Review of Building Program Budget Summary-Jim
 - The needs have changed, the costs have increased, so the renovations will have to be smaller.
 - Construction Program needs be in compliance with current Codes.
 - Matt is reviewing the program as submitted to the State Lib. Board.
 - We do not need to reapply to the State Library Board Commission, but the form will need to be modified.
- 6.0 Commence Discussions with Design Team related to Schematic Design Phase of proposed Project.
 - Jay is coming next meeting, we will discuss a new layout.
 - We do not need to reapply, but the form will need to be modified.

- Natural light will have to be window wells.
- Existing Facility will be a complete total gut.
- How can we make a 12,000 sq. foot building work?
- The temporary relocation of the library may need to have the Community Center Rezoned.
- Empty school classrooms may be utilized as storage. Books are usually packed on wheeled dollies by Moving Vendors for easy access if required.
- The land use agreement/restrictions are designed to maintain the character of the Green. (In addition to SHIPO)
- Grading of Site will be critical to Parking Areas/Septic Systems/Adjacent Church Site Layout.

7.0 Comments of the Lebanon Library Director.

- Let's reuse the existing furnishings to save money.

8.0 New Business--New schedule is 2nd Thursday 4th Wednesday.

9.0 Review and Approval of Invoices--None

10. Adjournment

Motion: Cathe, 2nd: Chris--Unanimous.

Respectfully Submitted,

Lisa Matson
Secretary