

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
November 29, 2017
MINUTES**

Members present: Julie Culp (7:05), Chris Darrow, Lisa Matson, Catherine McCall (7:05), Margaret McCaw, Cynthia Mello, Berkeley Nowosad (7:05), Vincent Shea

Member absent: James Russo

1.0 Call to Order

Vice Chair M. McCaw called the meeting to order at 7:00 PM.

2.0 Public Comment

None

3.0 Consider and Act upon Minutes of July 13, 2017 Special Meeting

Motion made by V. Shea and seconded by C. Darrow to approve the minutes of the July 13, 2017 Special Meeting. Vote: Yes (5). Motion carried unanimously.

4.0 Consider and Act upon Proposed Schedule of Building Committee Meetings for 2018

M. McCaw presented a proposed schedule of building committee meeting for 2018. Meetings will continue on the 2nd Thursday and 4th Wednesday of each month beginning at 7:00 at the Lebanon Historical Society Museum multipurpose room.

Motion made by V. Shea and seconded by C. Darrow to approve the proposed schedule of meeting dates for 2018 as presented. Vote: Yes (5). Motion carried unanimously.

5.0 Discussions related to Ownership of Lebanon Green

None

6.0 New Business

C. Mello proposed that a letter be sent to Rick Kane, President of the Lebanon Historical Society, to formally thank them for their gracious hosting of our meetings. Consensus was that this should be done, and the secretary will be responsible for sending it on behalf of the committee.

7.0 Adjournment

Motion made by C. McCall and seconded by L. Matson to adjourn at 7:07 PM.

Vote: Yes (8). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary