**Town of Lebanon**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Town Hall Conference Room**

**Wednesday September 25, 2019--7 PM**

**Minutes**

In attendance: Jim Russo, Chairman; Maggie McCaw; Lisa Matson; Cathe McCall; Linda Wallace; Vin Shea; Chris Darrow; Matt Earls, Ex Officio; Jay Willerup

1.0 Call to Order

The meeting was called to order at 7:02 by the chairman, Jim Russo.

2.0 Public Comment--None

3.0 Consider and act upon the minutes from the September 12, 2019 Regular Meeting.

Motion by Maggie, second by Vin--Vote-- five ayes, Lisa and Linda abstain, motion carried.

4.0 Correspondence:

Letter from Library Building Committee to Planning and Zoning Commission requesting a five-year extension of the Site Plans modification. The request was approved. The extension expires on September 16, 2024.

5.0 Continue discussions related to New Schematic Design of proposed project.

Schematic design discussion utilizing the original setbacks. We are moving forward with a design with main entrance corridor along the East Elevation.

6.0 New Business: We need to start the discussion about the relocation of the library to

a renovated community center for 14 months during the construction phase. Jim will explore if there another location in town where we can go?

7.0 Review and Approval of Invoices

Invoice from Jacunski Humes Architects, #19324 Sept16, 2019 for $1,800.

Move to approve by Cathe, Second Maggie

Motion carried 7-0-0.

8.0 Adjournment

Motion by Chris, second by Maggie --Vote all ayes, motion carried.

Meeting adjourned at 8:27 PM.

Respectfully Submitted,

Lisa Matson, Secretary