

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
Thursday, January 30, 2014**

**MINUTES**

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall,  
Margaret McCaw, Cynthia Mello, Alicia Wayland

Members absent: James Russo, Vincent Shea

**1.0 Call to Order**

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

**2.0 Review and Discussions of Award from Adams Town Memorial Fund Grant Application**

The committee reviewed comments regarding the application that was submitted by the Jonathan Trumbull Library Board of Trustees to the Adams Town Memorial Fund seeking financial support for the renovation/construction project. In a meeting that included First Selectman Okonuk, questions were raised by the Adams Town Memorial Fund trustees which included: Has the committee addressed the potential impact of technology on future libraries? Have other private funding efforts been made? Should consideration be given to reduce the size and cost of the project?

The committee was informed that the Library Board of Trustees met earlier today and voted to withdraw their original request and will resubmit their request, asking for \$35,000 to fund redesigned schematic drawings and \$10,000 for seed money to begin a fundraising campaign.

**3.0 Discuss and act on potential revisions to Schematic Design as previously presented to Town officials and prepared for State of Connecticut Library Construction Grant**

Motion made by L. Matsen and seconded by C. Darrow to begin the process of revisiting the Program and revising the schematic drawings to scale back the project for both size and cost.  
Vote: Yes (7). Motion carried unanimously.

**4.0 Discuss and act on potential request to Lebanon Board of Selectmen to negotiate extension of professional contract with Jacunski Humes Architects, LLC for revisions of Schematic Drawings and Schematic Building Program**

Motion made by C. Darrow and seconded by C. McCall to request the Lebanon Board of Selectmen to negotiate an extension of the professional contract with Jacunski Humes Architects, LLC for revisions of Schematic Drawings and Schematic Building Program.  
Vote: Yes (7). Motion carried unanimously. M. McCaw will contact the First Selectman's Office.

**5.0 Adjournment**

Motion made by J. Culp and seconded by A. Wayland to adjourn at 7:31 PM.  
Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,  
Cynthia Mello, Secretary