<u>MINUTES</u> TOWN OF LEBANON CT Jonathan Trumbull Library Building Committee Special Meeting Saturday November 20, 2021-9 AM

Members present: Jim Russo (Chairman), Lisa Matson, Vincent Shea, Cathe McCall, Julie Culp, Linda Wallace, Maggie McCaw (Vice Chair)

Also present: Matt Earls, (Library Director), Rick Davidow, (STV) Kevin Lipe (Architect), Robin Chesmer (Selectman), Kathleen Smith (Selectman), James Sita (J A Rosa LLC).

1.0 Call to Order

The meeting was called to order by Chairman Russo at 9:05 AM.

2.0 Commence site review of Construction to date at Library Facility, 580 Exeter Road.

3.0 Adjournment

Motion to adjourn made by Maggie, 2nd by Jim. Motion approved unanimously. Meeting adjourned at 9:55 AM.

Respectfully Submitted,

James R. Russo Chairman