

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Town Hall Conference Room
Wednesday July 24, 2019--7 PM

MINUTES

In attendance: Jim Russo, Maggie McCaw, Lisa Matson, Cathe McCall, Linda Wallace, Berkley Nowasad, Vin Shea, Chris Darrow, Jay Willerup

- 1.0 Call to Order 7:01
- 2.0 Public Comment--None
- 3.0 Consider and act upon the minutes from the June 13, 2019 Regular Meeting. Motion by Maggie, second by Chris--Vote all ayes, motion carried.
- 4.0 Continue discussions related to New Schematic Design of proposed Project.
 - a. A future meeting planned to discuss fire plan (sprinklers for >12,000 (13624) sq. ft area) with Building Official and Fire Marshall shall be expedited. Jim Russo will schedule meeting with town officials once drawings are adequate for review.
 - b. Jay Willerup has updated the library program analysis for further review and comment.
 - c. Jay Willerup is attempting to add natural light to lower areas in the most cost-effective Design. A significant amount of lighting in the lower level will be LED.
 - d. Jim Russo commented that the site design should contain the maximum number of parking spots that will not require a storm retention basin system. Jim has concerned that non-Library related activities will continually utilize the Library Parking Area during hours of operation.
- 5.0 New Business:
 - a. State of CT Library Grant: One Year extension for State of CT Library Grant of one million dollars has been confirmed. The state's program requires that we are planning for 20 years of Library usage.
 - b. Additional Items-None
- 6.0 Review and Approval of Invoices
Invoice from Jacunski Humes Architects, #19266 for \$3600.00. Approved.
- 7.0 Adjournment
Motion by Cathe, second by Chris--Vote all ayes, motion carried.

Respectfully Submitted,
Lisa Matson, Secretary

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Secretary