**Town of Lebanon**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Town Hall Conference Room**

**Thursday, January 9, 2020--7 PM**

**Minutes**

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

1.0 Call to Order

The meeting was called to order at 7:01 by the chairman, Jim Russo.

2.0 Public Comment--None

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

Motion by Maggie, second by Chris--Vote-- five ayes, Lisa abstain, motion carried.

4.0 No correspondence

5.0 New Business

5.1 New Committee Member: Jim Russo did request that the Board of Selectman

consider a replacement for the vacant seat previously held by Cindy Mello.

5.2 Tuesday the 14th is the next BOE meeting. Jim cannot attend. We need to ask

for a meeting with them. Cathe will contact the Board Chair to get a meeting with

them re: rooms for the next school year.

6.0 Update related to approved Schematic Design of Project.

6.1 There was a Conference Call with the State Library Commission regarding the schematic design. The state was supportive and wished us well. There is a form to fill out for the grant compensation as we move forward.

6.2 The state needs to be notified when we break ground.

7.0 Commence Design Development Architectural Phase of the Project

7.1 Jon Securek--Discussion of parking spots, pavement and water. Per discussions, the Parking shall be Design to accommodate has many parking spaces that the Library Site allows.

7.2 Jay--Building Design interior sight lines and schematic designs were discussed. Jay will complete the design and expedite to the Professional Estimator by the end of this month so we can review anticipated construction costs vs. our budget of 2016.

7.3 The Building Committee overwhelming is supporting the design to date.

8.0 Review and Approval of Invoices

None

9.0 Adjournment

Motion by Cathe, 2nd by Chris. Unanimous-motion passed.

Respectfully Submitted

Lisa Matson

Secretary