

**WOLCOTT PUBLIC LIBRARY
BUILDING COMMITTEE FOR LIBRARY RENOVATION
LOWER-LEVEL OF THE LIBRARY
AUGUST 24, 2026—7:00 P.M.
MINUTES**

NOTE: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's office in the Town Hall.

CALL MEETING TO ORDER: Meeting called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS' PRESENT: Chairperson; Bill O'Brien, Janet Tynan, Lori Conant, Sue Ouelette, Pat Najarian Crystal Caouette, Bill Conant and Ron Gambino

BOARD MEMBERS ABSENT: Lauresha Xhihani, Dawn Bertrand, Anthony Guerrera, Cory Lagasse and Regina Lynch.

ALSO PRESENT: Library Director; Matt Earls

APPROVAL OF MINUTES:

Motion to approve the Minutes of August 3, 2026/Correction June 22, 2026

MOTION: made by Janet Tynan and seconded by Lori Conant, it was unanimously voted to approve the minutes of **June 22, 2026**, with correction to a board member absent should be omitted Tory Davis, all in favor no one opposed, **MOTION CARRIED**

Taxpayer's Time: None

Correspondence and Communications: None

Motion to adjourn and to immediately meet in a special joint meeting with the Library Board of Trustees

MOTION TO ADJOURN: made by Janet Tynan and seconded by Crystal Caouette to adjourn meeting at **7:03 p.m.** All in favor, no one opposed.

MOTION CARRIED

Adjourn: 7:03 P.M.

**SPECIAL JOINT MEETING OF
THE LIBRARY BOARD OF TRUSTEES
AND THE BUILDING COMMITTEE FOR LIBRARY RENOVATIONS
LOWER LEVEL OF THE LIBRARY
AUGUST 24, 2026 – 7:00 P.M.
MINUTES**

CALL MEETING TO ORDER: Meeting called to order at 7:03 P.M.

BOARD MEMBERS' PRESENT: Chairperson; Bill O'Brien, Janet Tynan, Lori Conant, Sue Ouelette, Pat Najarian Crystal Caouette, Bill Conant and Ron Gambino

BOARD MEMBERS ABSENT: Lauresha Xhihani, Dawn Bertrand, Anthony Guerrera, Cory Lagasse and Regina Lynch.

ALSO PRESENT: Library Director; Matt Earls

APPROVAL OF MINUTES: August 3, 2026

MOTION: made by Crystal Caouette and seconded by Lori Conant, it was unanimously voted to approve the minutes of August 3, 2026, all in favor no one opposed, **MOTION CARRIED**

Taxpayer's Time: None

Correspondence and Communications: None

Old Business:

New Business:

- Resolution to approve the application to the Connecticut State Library for a matching construction grant in the amount of \$2 million for the addition to the Wolcott Public Library and to approve the submittal by the Town of such application to the Connecticut State Library before September 1, 2026.

Matt Earls spoke about the challenges and what is needed to get the approval done. Still waiting on the timeline.

MOTION: made by Crystal Caouette and seconded by Lori Conant to approve the application to the Connecticut State Library for a matching construction grant in the amount of \$2 million for the addition to the Wolcott Public Library, all in favor, no one opposed **MOTION CARRIED**

MOTION: made by Crystal Caouette to propose a resolution to approve the building program for the addition of the Wolcott public library, seconded by Lori Conant, all in favor, no one opposed **MOTION CARRIED**

Recommend motion: "that the Board go into executive session": None

Adjournment:

MOTION TO ADJOURN: made by Lori Conant and seconded by Ron Gambino to adjourn meeting at **7:29 p.m.** All in favor, no one opposed. **MOTION CARRIED**

ADJOURN: 7:29

Respectfully submitted,

Laurie Morrone

Secretary

William O'Brien

Wolcott Library Board of Trustees