

SERVICES COMMITTEE

September 14, 2005

MINUTES

PRESENT: Erin Apostol (Chair), Brian Hartson, Robert Jaquay, LouAnne Lundgren,

EXCUSED: Lois Prenovost

UHLS STAFF: Philip Ritter, Heidi Fuge

I. CONSTRUCTION GRANT APPLICATIONS

The Committee members reviewed the seven construction grant applications. UHLS has been allotted \$25,222 in construction funds.

After extensive discussion, it was decided that the project proposed by Valley Falls (to connect the library's water supply to the new village-wide sewer district, and to install a restroom in the library's basement) was definitely a first priority and should be granted additional funds above those originally recommended by P. Ritter.

REQUIRES BOARD ACTION

Consensus to recommend the following priority order and funding amounts:

Valley Falls	\$5,604
Altamont	\$3,603
Petersburgh	\$3,603
Nassau	\$3,603
Rensselaerville	\$3,603
Albany	\$2,603
Bethlehem	\$2,603

P. Ritter noted that, at this time, there did need appear to be a need for the Committee to meet in October.

Heidi A. Fuge

9/15/05