



UPPER HUDSON LIBRARY SYSTEM

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SERVICES COMMITTEE

November 10, 2009

PRESENT: Brian Hartson, Mary Muller, Richard Naylor, LouAnne Lundgren,
Philip Ritter

EXCUSED: Erin Apostol

ABSENT: Lois Prenovost

3:30 PM – Meeting called to order by M. Muller.

I. RIVERWAY FUNDING REQUESTS

P. Ritter explained that this is the time of year that Mary Fellows submits grant applications and makes special funding requests for the Riverway Storytelling Festival. He distributed a sheet that explained the Community Sponsorship Levels for the Riverway Storytelling Festival, and he presented the committee with 14 applications and letters of request that had already been submitted to the following organizations:

- First Niagara Bank
- Hudson River Bank & Trust Company Foundation
- Friends of Bethlehem Public Library
- Friends of the Library, William K. Sanford Town Library
- Friends of the East Greenbush Community Library
- Friends of the Troy Public Library
- Friends of the Guilderland Public Library
- New York State United Teachers
- Austin & Co., Inc.
- Stewart's Shops
- Hanser and Associates
- Ten Thousand Villages
- Honest Weight Food Co-op
- Hannaford Supermarkets

He asked that the committee recommend the approval of these requests to the Board of Trustees. There was a brief discussion, and P. Ritter clarified several questions regarding these requests for funding and the process that was being followed. P. Ritter noted that the Board of Trustees had previously given him and the staff permission to submit grant applications prior to approval at a Board meeting if there was a deadline that needed to be met. That is what Mary Fellows was doing in these cases.

MOTION: R. Naylor moved and B. Hartson seconded that the committee recommend the approval of the 14 requests for funding to the Board of Trustees. Unanimous.

The meeting was adjourned at 3:45 PM.

NEXT MEETING: 3:30 PM on Wednesday, December 9, 2009.

Philip Ritter
11/12/2009