



UPPER HUDSON
LIBRARY SYSTEM

Together. For Better Libraries.

SERVICES COMMITTEE

September 14, 2011

PRESENT: Erin Apostol, Brian Hartson, LouAnne Lundgren, Richard Naylor, Mary Muller,
Tim Burke, Heidi Fuge

EXCUSED: Celeste Steinke

3:00 PM – Meeting called to order by E. Apostol.

I. CONSTRUCTION GRANT APPLICATIONS

The Committee members reviewed the grant applications from Albany Public Library (APL), Altamont (ALTM), Berne (BERN), Brunswick (BRUN), Troy (TROY), Upper Hudson (UHLS) and Westerlo (WSTR). The Committee unanimously agreed on the following points:

- the BERN application should receive precedence and the full amount requested. The Town of Berne is purchasing and renovating a church for the library to use. The funds would be used in the renovation project.
- the WSTR application should receive the full amount requested.
- the BRUN application should receive the full amount requested.
- the first two projects in the APLM application should receive the full amount requested. The third project, a request totaling \$100,000., would not be funded.
- the ALTM and TROY applications should receive approximately \$2,500 less than the amount requested
- the UHLS application should receive approximately \$5,000 less than the amount requested

MOTION: R. Naylor moved that the Committee fund the first two APLM projects but not the third project which would bring their funded amount to less than the 35% outlined in the Guidelines. B. Hartson seconded. Unanimous.

MOTION: R. Naylor moved that the Committee recommend the following funding amounts for Board approval. L. Lundgren seconded. Unanimous.

APLM: \$100,650.

ALTM: \$ 56,561.

BERN: \$142,793.

BRUN: \$ 6,666.

TROY: \$ 29,938.

UHLS: \$ 92,440.

WSTR: \$ 12,342.

TOTAL: \$441.390.

It was noted that in previous years, UHLS has often been offered additional funds that were not used by other Library Systems and DLD advised UHLS as to how these funds were to be distributed to projects that were underfunded. T. Burke will contact DLD, should similar funds be available for this grant period, to let them know the Committee's preferred funding allocations which would be to bring the TROY, ALTM and UHLS amounts to the full request, and then allocate funds for the third APLM project.

II. COMMUNITY ARTS GRANT

T. Burke presented a Community Arts Fund grant application. The application is a request for \$5,000 to help fund storytellers for the Riverway Festival.

MOTION: B. Hartson moved to recommend that the Board approve applying for the Community Arts Fund grant. L. Lundgren seconded. Unanimous.

Heidi A. Fuge
9/15/11