



UHLS SERVICES COMMITTEE MEETING

January 29, 2018

PRESENT: Sarah Goff; Natalie Hurteau; Janet Ivory; Tara Ricard; Lisa Scoons; Tim Burke; Jona Favreau

Meeting called to order at 5:04PM by T. Burke.

I. Additional Construction Grant Aid

T. Burke explained that last week DLD notified UHLS that it was being given an additional \$17,636 in construction grant aid to award within the system. The deadline to reply with an approved award recommendation is January 30 or forfeit this additional funding. The Committee reviewed the 13 member library applications that were not funded from the initial awarding process in the fall. Using the UHLS Guidelines for the grant program and evaluating the overall impact of this award amount relative to each library's total project cost, the committee's decision was to award \$17,636 to the Berne Public Library for their project to reseal/repair their roof and replace their interior lighting with energy efficient fixtures.

The recommendation for the Board will be as follows:

Berne	\$17,636
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J. Favreau 4/10/18