



# UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

## Services Committee

September 5, 2018

**PRESENT:** Janet Ivory; Lisa Scoons; Sarah Goff; Natalie Hurteau

**UHLS Staff:** Tim Burke; Deanna DiCarlo; Jona Favreau

**Excused:** Tara Ricard

Meeting called to order at 5:02PM by T. Burke

### I. REVIEW OF CONSTRUCTION GRANT APPLICATIONS

D. DiCarlo kicked off the meeting by presenting the data collected from the Committee members and the surveys they completed, scoring each library based on the construction grant guidelines. The Committee members also reviewed the additional information that D. DiCarlo and T. Burke collected via an online survey directly from the applying member libraries. Extensive discussion followed until consensus reached.

**MOTION:** J. Ivory moved that the Committee recommend the following funding amounts for Board approval. L. Scoons seconded. Unanimous.

#### **Part 1 – Projects with a total project cost less than \$50,000 funded at 100% of the requested amount:**

Brunswick	\$8,863	Emergency Door/Building Insulation
Castleton	\$21,481	Interior Construction Project
Cheney (HOOF)	\$44,060	Multipurpose Room Construction
Grafton	\$41,467	Main Floor Redesign Project
Nassau	\$8,786	Entrance Rehabilitation Project
Rensselaerville	\$9,693	Electrical/Safety Improvements
Watervliet	\$19,012	Outdoor Digital Sign
Westerlo	\$27,480	Parking Lot Expansion/Improvement

#### **Part 2 – Projects with a total project cost greater than \$50,000 (excluding BETH) Funded at 80% of the requested amount:**

Albany	\$67,630	Howe Branch Roof
Cohoes	\$88,755	Window Restoration/AC Replacement
Colonie	\$165,414	Interior Construction Project
East Greenbush	\$47,414	Energy Efficiency Project
Guilderland	\$86,847	Energy Efficiency/Water Service Project
RCS	\$71,206	Energy Efficiency/Safety Project
Troy	\$192,300	North Wall Rehabilitation
Voorheesville	\$143,826	Property Acquisition/Safety Improvements

#### **Part 3 - Fund Bethlehem at 11% of the requested amount:**

Bethlehem	\$35,153	Fire Alarm/Security System
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**MOTION:** N. Hurteau moved to approve an award for BETH of less than the 35% minimum award in the Construction Grant Guidelines. S. Goff seconded. Unanimous.

J. Favreau 9/19/18