



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Services Committee

February 13, 2019

PRESENT: Lisa Scoons; Sarah Goff; Natalie Hurteau

UHLS Staff: Tim Burke

Excused: Janet Ivory; Jackie Marino; Tara Ricard

Meeting called to order at 4:04PM by S. Goff

I. REVIEW OF ADDITIONAL CONSTRUCTION GRANT AID

T. Burke notified the group that an additional \$22,115 of construction grant aid was allocated to the System for disbursement.

MOTION: N Hurteau moved that the Committee recommend the following funding amounts for Board approval. L. Scoons seconded. Unanimous.

Part 1 – Award EGRN enough to bring their total to their maximum eligible award of 50% of project cost

East Greenbush	\$545	Energy Efficiency Project
----------------	-------	---------------------------

Part 2 – Evenly award remaining projects with un-met need

Albany	\$3,595	Howe Branch Roof
Colonie	\$3,595	Interior Construction Project
Guilderland	\$3,595	Energy Efficiency/Water Service Project
RCS	\$3,595	Energy Efficiency/Safety Project
Troy	\$3,595	North Wall Rehabilitation
Voorheesville	\$3,595	Property Acquisition/Safety Improvements

J. Favreau 03/06/19