



**UPPER HUDSON  
LIBRARY SYSTEM**

Together. For Better Libraries.

**OFFICERS:**

President: Susan Keitel  
Vice-President: Jackie Marino  
Treasurer: Fred Wobrock, Jr.  
Secretary: Yvette Terplak

**Services Committee (virtual)  
September 7, 2022**

Present: Yvette Terplak; Jackie Marino, Arlene Way, Sarah Clark

Absent: Lisa Scoons

UHLS Staff: Tim Burke

1. Call to Order - 7:00 PM by Y. Terplak, Chair
2. Discussion of 2023 Construction Grant Award Distribution Recommendation

T. Burke referenced the project chart that was distributed to the committee in advance of the meeting. He explained the details of the award chart that was prepared by UHLS staff for the meeting and pointed out a few minor changes in some of the numbers based on some last minute updates from the applying libraries.

All projects can be funded at their maximum eligible funding level – 50% for VOOR, SNLK, and UHLS; 75% for GRAF, RVLL, APL Bach and APL Wash. Ave.; 88% for COHS, MEND, TROY, WVLT, APL AH, APL Del., APL PH, and APL H.

NYS law sets a cap on 90% awards of no more than 50% of the total annual allocation for UHLS. In order to stay under that cap, two of the APL projects have to be awarded at 75% and all of the other 90% eligible libraries are funded at 88%. Given the restrictions, this means that all UHLS projects can be awarded at their maximum eligible funding levels, with funds remaining unused. The total of the unused funds is \$204,453, which will be turned back to NYS DLD to be used by other public library systems that have libraries with unmet need across the state.

Motion: Jackie Marino moved to approve the attached chart as the Committee's recommended award distribution to be presented to the UHLS Board at their 9/14/23 meeting. Sarah Clark seconded. Unanimous approval.

The attached chart reflects the recommendation of the Services Committee.

3. Adjournment – The meeting adjourned at 7:28pm by general acclimation.

**2023 UHLS Construction Grant Award Recommendation**  
**UHLS Services Committee**  
**9/7/2022**

Library	Project description	Total project cost	Maximum eligible award %	Maximum eligible \$ award	Recommended award amount	Award as % of total project cost
APL - Arbor Hill	LED Lighting replacement	\$35,343	90%	\$31,809	\$31,102	88% (maximum award due to 90% award limitations)
APL-Delaware	LED Lighting replacement	\$9,754	90%	\$8,779	\$8,584	88% (maximum award due to 90% award limitations)
APL-Bach	LED Lighting replacement	\$25,699	90%	\$23,129	\$19,274	75% (maximum award due to 90% award limitations)
APL - Pine Hills	LED Lighting replacement	\$45,492	90%	\$40,943	\$40,033	88% (maximum award due to 90% award limitations)
APL - Wash. Ave	LED Lighting replacement	\$155,882	90%	\$140,294	\$116,912	75% (maximum award due to 90% award limitations)
APL - Howe	LED Lighting replacement	\$31,178	90%	\$28,060	\$27,437	88% (maximum award due to 90% award limitations)
Cohoes	Electrical service upgrade	\$155,398	90%	\$139,858	\$136,750	88% (maximum award due to 90% award limitations)
Grafton	Solar installation w/EV charger	\$48,956	75%	\$36,717	\$36,717	75% (maximum eligible award)
Menands	furnace and window replacement	\$61,110	90%	\$54,999	\$53,777	88% (maximum award due to 90% award limitations)
Rensselaerville	roof replacement	\$16,660	75%	\$12,495	\$12,495	75% (maximum eligible award)
Sand Lake	restroom energy/accessibility upgrades	\$116,000	50%	\$58,000	\$58,000	50% (maximum eligible award)
Troy	roof replacement (main lib.)	\$198,000	90%	\$178,200	\$174,240	88% (maximum award due to 90% award limitations)
Voorheesville	local history room project	\$144,560	50%	\$72,280	\$72,280	50% (maximum eligible award)
<b>UHLS</b>	<b>LED Lighting replacement</b>	<b>\$33,340</b>	<b>50%</b>	<b>\$16,670</b>	<b>\$16,670</b>	<b>50% (maximum eligible award)</b>
Watervliet	new program room project	\$72,750	90%	\$65,475	\$64,020	88% (maximum award due to 90% award limitations)
					<b>\$868,291</b>	

Total UHLS 2023 allocation \$1,072,744  
Total award recommendation \$868,291  
Grant funding returned to NYS DLD **\$204,453**