THE RICHARDS LIBRARY



The Board of Trustees Meeting Agenda

Tuesday, July 5, 2022 @ 10:00 AM In the Jeffrey M. Levine Community Room

- I Call to Order and Roll Call of Members
- II Consent Agenda
 - -Approval of Mtg. Agenda
 - -Approval of Prior Mtg. Minutes
 - -Treasurer's Report: Financials
- III Period of Public Expression: 15 minutes total for comments
- IV Correspondence: Community Room Requests
- V Director's Report: See attached
- VI Committee Reports
 - a. Personnel: n/a
 - b. Budget & Finance: n/a
 - c. Building & Grounds: n/a
 - d. Ad Hoc: n/a
 - e. Outreach: John
 - f. Policy: n/a

VII Old Business

- Barrier Free Elevators- contract sent, scheduling

VIII New Business

- FY2022-2023 State Aid for Library Construction
- -Adams Foundation Re-Grant for Capital Projects

IX Other Business

- -No report from Warrensburg Town Board Meeting (6/8).
- -Esther attending Thurman Town Board Meeting (7/21 @ 7:00p). Need volunteer for Warrensburg Town Board Meeting (8/10 @ 7:00p).
- X Period of Public Expression: 15 minutes total for comments
- XI Next Committee Workshop: Tuesday, July 19, 2022
- XII Next Board Meeting: Tuesday, August 2, 2022
- XIII Adjournment

The Richards Library Board of Trustees Meeting Minutes Tuesday, June 7, 2022 @10:00 am

Present: Esther McTague, John Schroeter, Sarah Gebbie-Measeck, Suzanne Glebus, Susan Matzner, Gina Colburn, Becky Lawler, and Shelby Burkhardt, Library Director

Excused: Mary Beadnell

Meeting called to order at 10:11am Consent agenda approved. Motion made by John and seconded by Susan and approved by board.

Public Expression: None

Correspondence: None.

Director's report:

- Initial videos of Library completed
 - Discussed taking video of ceiling and storage off-site
- Donor recognition sign posted
- Letter sent for Summer Reading Program
- Thank you sent for Shakespeare's Epitaph
- Electric Survey should have written report for July
- Received donation from Jeffrey Levine
 - Plan to use donation for resources for Community Room
- Riverside Farmers' Market Festival
 - Provided crafts linked to Rhubarb Festival
- SALS Annual Meeting added to Compliance Calendar
- CPR & AED Training for staff on 6/6
- New hours starting on June 13th starting at 9am
- Programs scheduled for June
- Community Conversations low attendance
 - Beefing up YA offerings more graphic novels
 - Need to improve YA space

Committee Reports:

- Personnel Committee: n/a
- Ad Hoc: n/a
- Budget and Finance: n/a
- Building and Grounds: n/a
- Outreach: Lynn covered last time, John will go next week
- Policy: worked on Policies at last board workshop move to accept by John seconded by Suzanne, approved by board
 - Code of Conduct Policy
 - Building Use Policy for the Jeffrey M. Levine Community Room
 - Whistleblower Policy
 - Internet and Equipment Use Policy

Old Business

- That's my Brick display posted in library
- Bev working on Girl with Pearls restoration

New Business

- Barrier Free Elevators servicing will be more expensive
 - Motion to exceed budgeted amount John, seconded by Susan approved by board
- Board decided not to add/change Videoconferencing to bylaws
 - Will not be counted for quorum
 - Need to archive for 5 years and provide transcription for 5 years

Other Business:

- Report from Esther on Thurman Town Board Meeting
- Sue attending Warrensburg Town Board Meeting 6/15-(*6/8)
- Esther will go to July Thurman Town Board Meeting
- Challenge binder not complete
- Hickory Mountain no response
- Juneteenth
 - o display information regarding Juneteenth to promote black authors
 - o library will stay open

Board thanked Shelby for doing such a good job.

Public Expression: none

Next Board Workshop: Not necessary for June

Next Board Meeting : Tuesday, July 5, 2022 at 10:00am

Meeting adjourned at 11am (Motion by John, seconded by Susan).

Approved by The Richards Library Board of Trustees on

Richards Library Monthly Statement of Revenues & Expenses

Accrual Basis

J	une	202	22
J	une	202	-

	Jun 22
Ordinary Income/Expense Income	
OPERATING RECEIPTS	154
NON-OPERATING RECEIPTS	6
Total Income	160
Gross Profit	160
Expense OPERATING EXPENSES	2,831
PAYROLL, WAGES, BENEFITS & EX	10,961
COLLECTION & OTHER CAPITAL EX	795
Total Expense	14,587
Net Ordinary Income	-14,428
Other Income/Expense	
Other Expense DESIGNATED FUNDS EXPENDED	2,420
Total Other Expense	2,420
Net Other Income	-2,420
Net Income	-16,848

Richards Library Monthly Funds Activity Report

June 2022

Accrual Basis

Туре	Date	Num	Name	Memo	Debit	Credit
FNB #6131 -Operat						
Operating Account - General Journal	GFNB 06/03/2022	PAYROLL		-MULTIPLE-		5,30
Check	06/03/2022	6442	WHITFORD, BARBARA L	REIMBURSE CASH EXPENSES		0,00
Deposit	06/05/2022		ODEOTDUNA ENTERDRICE #4 (0070004	Deposit	18.00	ç
Check Check	06/12/2022 06/12/2022	A/W A/W	SPECTRUM ENTERPRISE #142279801 TIME WARNER CABLE #2501	5/25/22-6/24/22 06/04/2022-07/03/2022		1
Bill Pmt -Check	06/12/2022	6436	BAKER & TAYLOR			4
Bill Pmt -Check Bill Pmt -Check	06/12/2022 06/12/2022	6437 6438	BRALEY & NOXON NATIONAL BUSINESS TECHNOLOGIES*	4/30/2022-5/29/2022		
Bill Pmt -Check	06/12/2022	6436 6439	SOUTHERN ADIRONDACK LIBRARY SYSTEM	4/30/2022-5/29/2022 AUTOMATION FEES - MAY 2022		3
Bill Pmt -Check	06/12/2022	6440	SUN COMMUNITY NEWS	CARD OF THANKS COL		
Bill Pmt -Check Deposit	06/12/2022 06/12/2022	6441	WARRENSBURG EMS	AHA HEARTSAVER CPR AND AED Deposit	27.00	2
Bill Pmt -Check	06/12/2022	6443	BRALEY & NOXON	Deposit	27.00	
Bill Pmt -Check	06/14/2022	6444	CURTIS LUMBER	WASHERS, SCREWS		
Bill Pmt -Check Bill Pmt -Check	06/14/2022 06/14/2022	6445 6446	DUNKLEY, MICHAEL MODERN MARKETING	HAULED AWAY BARK TATTOO'S		1
Check	06/15/2022	A/W	NATIONAL BUSINESS LEASING	5/15/22 - 6/14/22 INVOICE #76419605		
Check	06/15/2022	A/W	VERIZON	5/22/22-6/21/22		
General Journal	06/17/2022 06/19/2022	PAYROLL		-MULTIPLE-	51.00	5,6
Deposit Check	06/19/2022	6447	COMMERCE BANK	Deposit #1705	51.00	8
Deposit	06/21/2022			Deposit	69.12	
Bill Pmt -Check	06/21/2022	6448	BAKER & TAYLOR			
Bill Pmt -Check Bill Pmt -Check	06/21/2022 06/21/2022	6449 6450	BOLTON FREE LIBRARY CINTAS			
	06/21/2022	6451	FILOMENA RIVIELLO	BEGINNING FELTING		
Bill Pmt -Check	06/21/2022	6452	MODERN MARKETING	2" STICKERS		
Bill Pmt -Check Credit Card Char	06/21/2022 06/24/2022	6453 5833865	NYS CONSERVATIONIST AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT	1,704.77	
Deposit	06/24/2022 06/26/2022	0000000		Deposit	1,704.77 58.00	
Credit Card Char	06/26/2022	90105402	JUNIOR LIBRARY GUILD	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT	274.96	
Credit Card Char	06/26/2022	90105403	JUNIOR LIBRARY GUILD	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT	274.96	
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Credit Card Char	06/26/2022	9111461	AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT	28.63	
Credit Card Char		3257014	AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT	18.56	
Bill Pmt -Check Bill Pmt -Check	06/26/2022 06/26/2022	6454 6455	BAKER & TAYLOR G & B PARTNERED ACCOUNTING	REIMB FOR ORDERING CHECKS		
Check	06/27/2022	A/W	NATIONAL GRID	5/6/22-6/7/22		
Fotal Operating Accou	unt - GFNB				2,643.57	14,
ALA Grant Funds Credit Card Char	06/24/2022	5833865	AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		1,5
Credit Card Char		90105402	JUNIOR LIBRARY GUILD	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD FATMENT MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		1,1
Credit Card Char	06/26/2022	90105403	JUNIOR LIBRARY GUILD	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		2
Credit Card Char		8263454	AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		
Credit Card Char Credit Card Char		8974631 9111461	AMAZON.COM AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		
Credit Card Char		3257014	AMAZON.COM	MOVEMENT OF DF TO OPERATING FOR CREDIT CARD PAYMENT		
Total ALA Grant Fund	s				0.00	2,4
tal GFNB #6131 -Op					2,643.57	17,
SERVE FUNDS						,
GFNB Reserve Sav #	40392707					
Director's Discretie						
	06/07/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	0.85	
General Journal General Journal	06/09/2022 06/09/2022	CD #839 CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.27 1.06	
General Journal	06/09/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.00	
General Journal	06/09/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.27	
Total Director's Disc	cretionary Fund	ł			5.72	
Total GFNB Reserve		7			5.72	
RESERVE FUND CD						
CD #839682 (1 YEA General Journal	06/07/2022	CD #839		RESERVE CD INTEREST EARNED	0.85	
	06/07/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	0.00	
Total CD #839682 ((FR)			0.85	
		2.1.)			0.00	
CD #839683 (1 YEA General Journal		00 //000			4.07	
General Journal	06/09/2022 06/09/2022	CD #839 CD #839		RESERVE CD INTEREST EARNED TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.27	
Total CD #839683 (1 YEAR LADD				1.27	
		,				
CD #839684 (3 YEA General Journal	06/09/2022	CD #839		RESERVE CD INTEREST EARNED	1.06	
	06/09/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS		
Total CD #839684 (3 YEAR LADD	ER)			1.06	
		,				
CD #839685 (3 YEA General Journal	06/09/2022	CD #839		RESERVE CD INTEREST EARNED	1.27	
	06/09/2022	CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.21	
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	06/09/2022	CD #839 CD #839		TRANSFER RESERVE CD INTEREST TO DIRECTOR'S DISCRETIONARY FUNDS	1.27	
	3 YEAR LADD	r∈R)			1.27	
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	D CD's @ GFI	NB				
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Total RESERVE FUN tal RESERVE FUNDS	-	иВ				17,

THE RICHARDS LIBRARY



Director's Report

July 1, 2022

- CPR & AED Training completed 6/6
- Juneteenth Display
- Updated work list for Andy- see attached
- Received 2022 Jr/Sr High and Elementary School Yearbooks
- Received check for Warren County Aid- will send thank you
- ALA Grant purchases finalized and notice posted to community- see attached
- Programs and events calendar available for July and August- see attached
- Summer Reading Registration Online 6/27 7/2 (can register in Library any time during Summer)
- New Hours Started Monday, June 13th
 - Monday, Wednesday, Friday 9a-5p
 - Tuesday, Thursday 9a-7p
 - Saturday 9a-12p
- Programs:
 - o Stretching for Teens offered
 - o Story Time & Activity with master gardener
 - o Read at Small Tales
 - Take and Make Crafts
 - o Tech Help
 - Needle Felting w/Filomena

Upcoming Events & Programs

** Program flyers can be found on the Richards Library website, our Facebook page, or at the Library. **

- o Tech Help, Tuesdays & Thursdays, 2:00-5:00p
- New Take and Make Crafts each Friday

See attached July/August events calendar for a full list of upcoming programs

Statistics for the Year

See attached 2022 Monthly Statistics. Increase in attendance, especially with juveniles.

Respectfully submitted,

Shelby Burkhardt

Library Director

Andy's Summer Job List 2022

- Order and install black fencing along wall
- Gutter repair
- Mend wall and border marker
- Paint chalkboard wall in Community Room
- Move shelf from JUV to YA and YA to Community Room
- Fire-proof book return box
- Install or acquire variance for employee handrail
- Paint in Archive

(When able)

Completed for Spring:

- Washed front of Library
- Spring clean-up and seeded lawn as needed
- Water-proofed back of library by furnace room with tar and gravel
- Installed tobacco free property signs by doors
- Replaced lightbulbs in Adult Room
- Trimmed branches blocking security camera

THE RICHARDS LIBRARY: PAST, PRESENT, AND FUTURE

ne Greenizer

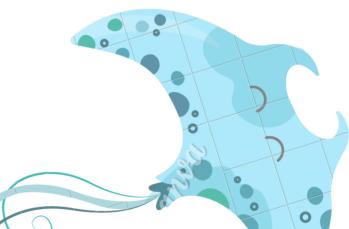
NO

Black Cherry Berry

BIGELOW.

In May, we held two community conversations to brainstorm resources to enhance our young adult section and programming. We are ecstatic to share supplies that were purchased with the American Library Association grant! The room across from the Circulation Desk will be developed and filled with materials devoted to young adults. Book subscriptions were placed to help fill our shelves! The Jeffrey M. Levine Community Room will be utilized for young adult programming and future clubs. We are adding a magnetized chalkboard wall to the Community Room and an air scrubber to improve air quality. Supplies were purchased to offer a variety of programs that are calming and expressive.

- Summer Reading Program, *Oceans of Possibilities*, June 27th to September 5th.
- Events will be held in the Jeffrey M. Levine Community Room.
- Adult Book Club. Call the Circulation Desk for details.
- Bring Your Own Cup (BYOC) for tea during our *Relaxation Hour*. Lid recommended. Coloring supplies, relaxing music, and tea will be provided. Age 12+.
- Story time will focus on ages 3-5. Younger is welcome. Supervision required.
- Computer Basics for Beginners will be hosted by Logan and will focus on adults.
- Build your own Tie Dye Teddy is limited to 10. Please pre-register. Event may be held outside. Supervision required. Age 3+.
- Popcorn provided for *Paw Patrol: Rescue Knights*. Please bring water to drink and a comfy blanket. Supervision required.
- Presentation, *Gone, But Not Forgotten: Burials & Archaeology,* by Marie.
- Basic Coding Logic with Cubetto will be hosted by Logan and will focus on ages 3-6. Supervision required.



THE RICHARDS LIBRARY UPCOMING PROGRAMS & EVENTS JULY 2022

SUN	ΜΟΝ	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6 11a-12p Trip Photo of Paris, Normand and Brittany 3:30-4:30p Relaxation Hour		8	9
10	11	12 4-5p The Richards Library Book Club, discussing, <i>The</i> <i>Mother-In Law</i>	13 2-3p Computer	14 10-11a Build your own Tie Dye Teddy, age 3+	15	16
17	18	19 3-5p Film, Paw Patrol: Rescue Knights	20 3:30-4:30p Relaxation Hour	21 2-2:45p Story time	22	23
	25 Cunva	26 4-5p Presentation Gone, But Not Forgotten: Burials & Archaeology	2-2:45p Basic Coding Logic with Cubetto	28 10-10:45a Story time	29 Canva	30 Cawa

Face mask requirements are based upon the current Warren County Community Level. This is checked weekly at cdc.gov. For information, call the Circulation Desk at (518) 623-3011.

THE RICHARDS LIBRARY UPCOMING PROGRAMS **& EVENTS AUGUST 2022**

	SUN	MON	TUE	WED	THU	FRI	SAT				
Desk	31 Carine D	1	2 4-5p The Richards Library Book Club, discussing, <i>Girl, Woman, Other</i>		4 2-2:45p Story time	5 10-11a Sand art bracelets and butterflies age 8+	6				
ed.	7	8	9	10	11	12	13				
ger					10-10:45a Story time						
gan.				3:30-4:30p Relaxation Hour							
will n by	14	15	16 6-7р Virtual Underwater Tour of Lake George	2-2:45p Ozobots: Coding Robots	18 2-2:45p Story time 5:30-7p Ted Lawrence's Trunkside Tales	19 10-11a DIY Paper Bag Journals age 10+	20				
an	21	22	23	24	25 10-10:45a Story time		27				
	Capita		3-5p Film, Dreambuilders	3:30-4:30p Relaxation Hour	3-5p <i>Painting w/Patrice</i> , age 10+						
nfy	28	29	30	31							
a led. er.				3:30-4:30p Relaxation Hour		Canva	Cawa				
	Face mask requirements are based upon the current Warren County Community Level. This is checked weekly at cdc.gov. For information, call the Circulation Desk at (518) 623-3011.										

- Summer Reading Program, Oceans of Possibilities, June 27th to September 5th.
- Events will be held in the Jeffrey M. Levine Community Room.
- Adult Book Club. Call the Circulation De for details.
- Bring Your Own Cup (BYOC) for tea during our *Relaxation Hour*. Lid recommended. Coloring supplies, relaxing music, and tea will be provided Age 12+.
- Story time will focus on ages 3-5. Young is welcome. Supervision required.
- Intro to Tech Talk will be hosted by Loga He will demonstrate how to use this resource.
- Virtual Underwater Tour of Lake George v be hosted in-person with live narration by Warren County Soil and Water.
- Ozobots: Coding Robots will be hosted by Logan and focus on ages 7-13.
- Ted Lawrence's Trunkside Tales will be an interactive story telling experience of Ted's time as a Ringling Clown.
- Popcorn provided for Dreambuilders. Please bring water to drink and a comf blanket.
- Painting w/Patrice will focus on Georgia O'Keeffe and Lake George. Painting instruction and supplies will be provide Limited to 12 spots. Please pre-register

2022 Monthly Statistics

Month	Att Adult	Att Juv	Comp Use Ad	Comp Use Juv	Circ.	Ref	Holds Placed	Holds Sat	Items W/D	Items Acc	WiFi Conn
January	497	46	76	4	1137	20	370	368	1	97	175
February	379	51	73	0	1084	18	373	341	4	106	148
March	631	87	105	1	1332	20	468	436	44	117	196
April	561	85	92	2	1267	12	431	447	2	101	242
May	530	110	89	1	1209	6	351	334	16	67	243
June	611	121	109	0	1362	8	420	387	6	113	317
July August September October November											
December											
2022 TOTALS	3209	500	544	8	7391	84	2413	2313	73	601	1321
	O/A Att 3709		O/A Comp 552		O/A Circ. 7391						

FY2022-2023 State Aid for Library Construction: Application Portal Opens June 8th Smith, Colleen <csmith@sals.edu> Tue 6/7/2022 3:29 PM To:

• sals-directors (All directors at all SALS libraries) <sals-directors@sals.edu>

Cc:

- Dallas,Sara <sdallas@sals.edu>;
- Scott, Jack <JScott@sals.edu>;
- Freudenberger, Erica < EFreudenberger@sals.edu>;
- DelSignore, Pamela <pdelsignore@sals.edu>;
- Ryder, Jill <jryder@sals.edu>;
- SALS Board of Trustees <salsboard@sals.edu>;
- Smith, Colleen <csmith@sals.edu>

Good afternoon,

The application portal for FY2022-2023 State Aid for Library Construction will open **tomorrow, June 8**. Applications must be completed online and submitted for System review by **August 31, 2022**.

SALS has been allocated a total of <u>\$962,584</u> in funding for eligible projects -- out of the appropriation of \$34 million in capital funds for public library construction in the FY2022-2023 State Budget. These funds can provide up to 75 percent of approved costs of broadband installation and/or approved costs for the acquisition, construction, renovation, or rehabilitation of public libraries or public library system headquarters. Starting with this cycle, the 2020 Census figures were used as part of the allocation process.

New for 2020-2023 and later:

Chapter 389 of the Laws of 2019 allows public library systems to apply for Coordinated Projects and Chapter 381 of the Laws of 2019 also provides library systems with a limited dollar amount to fund projects up to 90 percent of approved costs for libraries serving economically distressed communities. Review the program guidelines and the FAQ for more information.

You can log in to the portal <u>here</u>. Please note that passwords expire periodically and may need to be reset. For username/password questions or help with login, please contact <u>LibDevGrants@nysed.gov</u>.

For an overview of the State Aid for Library Construction, including links to FAQs, checklists, and more, visit the State Library's website <u>here</u>. The helpful "Understanding SHPO: A Primer for Library Construction Projects" webinar offered in April has been archived at the NYSL website <u>here</u>.

Please make sure the Project Manager portion of the application contains the correct information. The Project Manager is the main contact for all information regarding the application. Also please verify the contact information for the Library Director.

Questions about applying for FY2022-2023 State Aid for Library Construction Program capital funding should be directed first to your public library system: either me or Sara Dallas.

Thank you,



THIS FUNDING OPPORTUNITY IS AVAILABLE BY INVITATION ONLY TO PREVIOUS LEAGUE GRANT RECIPIENTS.

The Adams Foundation Re-Grant for Capital Projects is a partnership between the Preservation League of New York State and the Arthur F. and Alice E. Adams Charitable Foundation to fund the rehabilitation, restoration, and repair of historic arts and cultural venues.

The Adams Foundation, created in 1985, honors its founders, Mr. and Mrs. Adams, by supporting the arts, culture, humanities, and education. This grant is an extension of a partnership between the League and the Adams Foundation to document historic opera houses in New York State in 2019-2020.

Please read through these grant guidelines carefully before submitting your pre-application below.

Eligible applicants are local municipal entities or 501(c)(3) nonprofit organizations in New York State directly engaged in the stewardship of historically significant buildings that are open to the public, house arts and/or



The grant will support capital projects, such as window repair, exterior restoration, accessibility improvements, and HVAC systems, or other physical building preservation projects that meet the Secretary of the Interior's Standards & Guidelines for the Treatment of Historic Buildings. Priority will be given to projects leading to greater public access to the arts, especially in traditionally underserved communities. Applicants must demonstrate their readiness to begin the project. Grant funds cannot be used toward applicant staff time or overhead costs or to reimburse project expenses already incurred. Funds will be disbursed upon receipt of contractor's invoice(s).

The maximum grant is \$20,000, with a one-to-one funding match required from the applicant.

In addition to the requirements listed above, selection criteria will include:

- the significance and visibility of the resource within its community
- the applicant's demonstrated understanding of the building's needs
- the urgency of the project
- and the proposed plan's adherence to the Secretary of the Interior's Standards for the Treatment of Historic Properties.