

MEMORANDUM

DATE: April 15, 2025

TO:

The Granby Board of Selectman

FROM:

Mike Walsh, Granby Town Manager

REGARDING:

Consideration of PEGPETIA Grant Award

Background

On April 9, 2025, the Granby Public Library was awarded a grant from the State of Connecticut's Public Utilities Regulatory Authority in the amount of \$7,344.28 to purchase two interactive displays, one for the Fox Meeting Room and one for the Children's Program Room.

This grant does not require any matching funds from the Town,

Next Steps

Since the grant award will increase the Library Automation expenditure line item in the General Fund, which was not budgeted in the FY26 Budget, a budget amendment is required according to the Town Charter.

This grant will increase the Library Automation line item in the General Fund by \$7,344.28.

Pursuant to section 10-6(e) of the Granby Town Charter, I am forwarding the request to you for comment. The Board of Finance will then hear this request for comment as well.

PROPOSED MOTION:

THE BOARD OF SELECTMEN APPROVES AN INCREASE IN THE LIBRARY AUTOMATION LINE ITEM IN THE FY26 GENERAL FUND BUDGET BY \$7,344.28 AND FORWARDS THIS REQUEST TO THE BOARD OF FINANCE TO APPROVE.

CC: Kimi Cheng, Director of Finance Amber Wyzik, Director of Library Services Catherine Lanyon, Grants Administrator