



TOWN OF GRANBY

MEMORANDUM

DATE: October 1, 2025

TO: The Granby Board of Selectman
FROM: Mike Walsh, Granby Town Manager
REGARDING: Approval of Cox Foundation Grant

A handwritten signature in blue ink, likely belonging to Mike Walsh, the Granby Town Manager.

Please see the attached request from Amber Wyzik, Library Director with respect to the Cox Foundation Grant application for possible expansion work at the Main Library.

Next Steps

In order to apply for these grant funds, Catherine Lanyon will work with Amber Wyzik as necessary to prepare an application/request for the grant in the amount of \$250,000. If we are successful in securing the grant, the Finance Department will record the grant in its own account and then allow the expenditure to close out the account, thereby completing the grant transaction.

These two actions require Board of Selectmen approval. In most cases, Grants are recorded as Special Revenue and do not impact the General Fund.

Pursuant to section 10-6(e) of the Granby Town Charter, I am forwarding the request to you for approval, and request the following motion be made to allow the Town to accept and expend these grant funds consistent with the terms of the grant.

PROPOSED MOTION:

I move that the Board of Selectmen direct Town administration to apply for the Cox Foundation Grant in the amount of \$250,000, and if the application is successful, to approve the corresponding expenditure of funds consistent with the intent of the grant.

I will be on hand at the meeting to answer any questions you may have on this transaction.

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



TOWN OF GRANBY

MEMORANDUM

DATE: 9/30/2025

TO: The Granby Board of Selectmen

FROM: Amber Wyzik, Director of Library Services

REGARDING: Consideration of Cox Foundation Grant Funds

Background

The mission of the James M. Cox Foundation is to support nonprofits that are addressing the most pressing issues facing people in the communities where Cox does business. The Foundation concentrates its giving in four focus areas: biodiversity, conservation and environment; early childhood education; health; and empowering families and individuals for success.

On behalf of the Town of Granby, I would like to pursue a Cox Foundation Grant in the amount of \$250,000.00 to supplement funding towards the building of a new children's room in an upcoming future library renovation and expansion project.

Next Steps

The grant application window will close October 15, 2025.

CC: Mike Walsh, Granby Town Manager
Kimi Cheng, Director of Finance