**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**CAMBRIA LIBRARY ASSOCIATION**

**March 10, 2021**

A special meeting of the Board of Directors of the Cambria Library Association was held via conference call on Wednesday, March 10, 2021. The meeting was called to order by President Alan Metzler at 3:02 pm.

Members Present: Alan Metzler, Bill Lantzy, John Skelley, Marlin Plymette

Others: Ashley Flynn, Stephanie Young

Members Absent: Christine Cosgrove, Leanna Bird, Aletha Haselrig-Jones, Don Layo, Cara Ferrante

The board met to discuss a recommendation from the HR and Personnel Committee regarding Short and Long Term Disability coverage as offered through Hartford. The committee asked if there were any questions regarding the coverage, and there were none.

As vice-chair of that committee, John Skelley made a motion to authorize the library to put these benefits into effect for full-time staff at the earliest convenience. Marlin Plymette seconded the motion. All present were in favor. Leanna Bird submitted a “yes” vote prior to the meeting via email. The motion passed.

The meeting adjourned at 3:08 pm.