

Minutes
Northern Cambria Public Library Association
Board of Trustees Meeting

DATE: January 26,2021

Members Present: Kathy Thiec, Kathie Artley, Gloria Salvia, Denise Rematt, Bill Lantzy,
Rev. Marty Cartmell, Elin Woods

Members excused:

Members Absent _____

Minutes: (see report on file)

Treasurer's Report: (See report on file) read by Kathy Thiec.

Directors Report: (See report on file) OCL Care Grant has not been received to date. State Aid will be for the full amount of \$21,979.00 for the year of 2021 so far, we received 5/12 with the 7/12 amount to be received in the future. Story hour has completed 3 weeks both in person and virtual. Cambria County Library system now has 2 new virtual resources available on all the websites. News America and A-Z Food America. The Girl Scouts are requesting to use our parking lot at the old building to hold drive thru cookie sales. A look into insurance coverage etc., must be done first before we will be able to approve this. Terri will be attending a virtual District meeting Jan 28th. A motion to accept the Minutes, Treasurers Report and Director's Report was made by Rev. Marty seconded by Gloria and approved.

Friends: The play for this spring has been cancelled again due to COVID-19 situation.

School Board: No report currently.

Election of Officers: A motion to retain officers Bill Lantzy, President; Gloria Salvia, V. President; Kathy Thiec, Treasurer; and Kathie Artley, Secretary was made by Rev. Marty seconded by Denise and approved.

Other: Terri presented the board with a letter of resignation she will retire the end of March. A motion to accept the letter with regrets was mad by Rev. Marty, seconded by Denise and approved.

A motion to adjourn the meeting was made by Kathy seconded by Rev. Marty and approved.

Next meeting February 23,2021.

Respectfully submitted
By Kathie Artley