Minutes

Northern Cambria Public Library Association

Board of Trustees Meeting

**DATE: February 23,2021**

Members Present: Kathy Thiec, Kathie Artley, Denise Rematt, Bill Lantzy, Gloria Salvia

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) Terri presented a Job Description for Assistant Director/Circulation Clerk to be reviewed by the board and voted on for approval next month. Story hour completed 6 weeks attendance was low for this series. The next session will begin March 9th and finish April 13th. The girl Scouts are still undecided as to if they will use the building for their cookie sales. The Altoona Curve game application was received Terri will complete it and return it this week. The Cares Grant needs to be refiled as there was miscommunication with the last filing.

A motion to accept the Minutes, Treasurer’s Report and Director’s Report was made by Rev. Marty, seconded by Gloria, and approved.

A discussion on the cost of services provided needs to be adjusted and prices raised. The following will be the new fees beginning March 1st, 2021:

Current Prices New Rate

Copies .10 .20

Color Copy .25 .35

Fax $1/page $1/page $2 outside local area code

Scans .10 .10

Laminating $1 /sheet $1/sheet.

A motion was made by Rev. Marty seconded by Kathy and approved to accept the new rates.

**School Board:** No report currently.

 **New Business:** Bill noted there will be no decrease in the total of State Funding this year. Fund Drive is ready to start. We will need help with folding and stuffing envelopes to get this project out. Cambria County Library is requesting that the local libraries post their Budget and Minutes on our Website. A motion to post our minutes and budget on our website beginning January 2021 was made by Kathy, seconded by Denise, and approved. 2 applications for the Director Position have been received, interviews to begin this week.

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

Next meeting March 24,2021

Respectfully submitted.

By Kathie Artley