

COUNTY OF BLAIR RECORDS IMPROVEMENT COMMITTEE

Minutes – August 18, 2022

Attendance: Robin Patton, Jim Carothers, Anita Terchanik, Bruce Erb, Laura Burke

- I. Call to Order The meeting was called to order at 9:30 a.m. by Prothonotary Patton
- II. Pledge of Allegiance Prothonotary Patton led the pledge of allegiance.
- Review and Approval of Minutes from March 17, 2022 and July 21, 2022
 The minutes of March 17, 2022 were sent out and reviewed. Motion to approve by Treasurer Carothers, Seconded by Prothonotary Patton, motion passed.

Approval of July minutes deferred to the next meeting to allow time for review. They were circulated by email this morning.

- IV. Treasurer's Report Treasurer Carothers sent the report by email. Balance is \$72,382.64.
- V. Old Business (None)
- VI. New Business
 - a. Request from Anita Terchanik to pay the annual contribution to the Blair County Genealogical Society in the amount of \$4500.00. The Genealogical Society stores some of our permanent records. Motion



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- by Recorder Terchanik, Seconded by Treasurer Carothers, motion passed.
- b. Discussion regarding Recorder Terchanik's large scale scanner. Replacement would save money in long run due to parts and maintenance. Consensus was that the Records Improvement Committee could pay for a portion of the cost due to it being used by the Register of Wills, but cannot pay the full amount.
- VII. Adjourn The meeting was adjourned at 9:36 a.m.