

LaCrosse Public Library  
LaCrosse, IN.  
April 20, 2020

The LaCrosse Public Library Board met April 20, 2020 with the following members present in the community room: Janetta Adams, Peggy Stalbrink, Tracie Vernich, and Karla Wilson director. Board members Susan Engel, Kathy Fischer, Joan Schafer, and Angie Vernon attended the meeting remotely via Google Meet, and there were no members of the public attending. The meeting was called to order at 6:03 P.M. by president, Angie Vernon.

The minutes and addenda were read and approved with a motion from Janetta, second by Peggy and approval of all. The library had only the normal expenses for the month with the checking balance at \$138,656.40 and the all funds balance at \$283,518.93.

Program report: Specifics of the summer reading program as affected by the pandemic will be finalized prior to the program. Currently, Karla has planned all programs to be held outside with no prizes to be given. She will put together grab and go kits for the participants to minimize patron use of the library.

Old Business: New materials including videos and books are coming into the library and listed on the website.

New Business: Very few returned materials have been received and are quarantined as directed before being replaced to shelves.

The Public Health Emergency Policy was discussed and approved with a motion from Joan, second by Tracie and by all members per roll call verbal vote. This policy is retroactive to March 20, 2020 with the closure of the library.

The Phase/Date Timeline for reopening of the library was discussed with revisions necessary as changes in the guidelines per state government have occurred since the timeline was developed. Karla will keep the board informed of ongoing changes in this procedure.

The next meeting will be May 18, 2020 at 6:00 P.M. The meeting was adjourned at 6:40 P.M. with a motion from Susan, second by Kathy and approved by all.

Respectfully submitted,  
Kathy Fischer

