

LaCrosse Public Library Board  
LaCrosse, IN.  
August 17, 2020

The LaCrosse Public Library Board met August 17, 2020 in the library with the following members present: Janetta Adams, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and Karla Wilson, director. Susan Engel was absent. The meeting was called to order at 6:04 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Peggy, second by Joan and approved by all. The financial report was reviewed with the only extra expense of Lexi's salary for the summer program. The checking balance is \$157,495.80 and the all funds balance is \$322,460.79. This was approved with a motion from Janetta, second by Kathy and approval of all.

Visits: 225    Circulation: 604

Programming: Story hour and STEM will resume after 9/8 meeting outside

Community outreach: A flu shot clinic from Walgreens will be held 9/14

Old Business: This meeting is the official public hearing for the 2021 budget with no one other than board members attending. Karla presented the budget with a discussion on all line items with changes as well as differences in the 2020 and 2021 budgets with discussions held. She met again with Kurt Ott on budget matters.

New Business: Karla met with our regional coordinator from the state library, Laura Jones.

Karla will be on vacation 8/29-9/8 with staff covering her hours.

Board members will begin the process of yearly evaluation for Karla.

The next meeting will be September 21, 2020 at 6:00 P.M. The meeting adjourned at 6:50 P.M. with a motion from Tracie, second by Peggy and approved by all.

Respectfully submitted,  
Kathy Fischer

