

LaCrosse Public Library  
LaCrosse, IN.  
February 17, 2020

The LaCrosse Public Library Board met February 17, 2020 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Peggy Stalbrink 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 Joan, second by Susan and approved by all. The financial report was reviewed with the checking balance at \$150,011.02 and the all funds balance at \$ 295,395.89. This was approved with a motion from Joan, second by Janetta and approved by all.

Circulation: 830 Patron visits: 543

Program report: Story time and STEM are going well.

Karla will be receiving a Maker's Crate that the library will have to use 120 days from May-September which includes several different themes for activities during the summer program and story time. Tiffany will be using this.

Recent special events at the library were well received

OLD BUSINESS: The required annual financial reports have been submitted.

The library is not able to join the Amazon smiles program as it does not have the required classification.

Joan will be following up with a prospective member for the Leasing Corporation board of directors.

NEW BUSINESS: Karla will be attending a Young Adult workshop and participated in a webinar on the 2020 census so patrons can complete it on line instead of the paper form with her assist as needed.

Julie from First Source Bank, is interested in providing education to the community on various topics which the board reviewed. Karla will follow up with her on suggested ones. Karla discussed policies that are now required for the library on background checks and capital assets. These will be reviewed and finalized at the next meeting. She also discussed the required resolution to establish a Capital Assets Threshold for the library. This resolution was approved unanimously.

The next meeting will be March 16, 2020 at 6:00 P.M. The meeting was adjourned at 7:23P.M. with a motion from Susan, second by Tracie and approved by all.

Respectfully submitted,  
Kathy Fischer

