

LaCrosse Public Library Board
LaCrosse, IN.
January 20, 2020

The LaCrosse Public Library Board met January 20, 2020 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Tracie Vernich, Angie Vernon, and Karla Wilson, director. Peggy Stalbrink was absent. The meeting was called to order at 6:07P.M. by president, Angie Vernon.

The minutes were read and approved after one correction, with a motion from Tracie, second from Janetta, and approval of all. The financial report was reviewed with a checking balance of \$156,213.39 and the all funds balance at \$ 298,829.04. This was approved with a motion from Kathy, second by Susan and approval of all.

Circulation: 593 Patron Visits: 498

Program report: Story time attendance is averaging 10 and kids are enjoying the activities at Stem. Summer reading: June 2nd will be the first day with Lexi and 2 events are scheduled so far.

OLD BUSINESS: Jim Sheely has agreed to serve on the Leasing Corporation board of directors. The cost of the computer is \$613.00 The required appointment documents for board members have been received.

House Bill 1343 was again discussed and Karla is following the progress of this bill which is to be completed in July

NEW BUSINESS: Karla is following up on issues with outside lighting.

The bond for the treasurer has been sent to the recorders office

Annual reports for Gateway and the Indiana State Library are nearly complete and the 100 R report has been submitted.

Resolutions for Milage Reimbursement and the Non-resident fee were discussed and approved by all.

Karla discussed the program from Amazon: [smiles.Amazon.Com](https://www.amazon.com/smiles). which allows a donation to the Library gift fund of 0.5% per Amazon purchase if selected by the consumer. It was decided to go forward with this option with a motion from Joan, second by Tracie and approved by all.

The next meeting will be February 17, 2020 at 6:00 P.M. The meeting was adjourned at 6:42 P.M. with a motion from Susan, second by Janetta and approved by all.

Respectfully submitted,
Kathy Fischer

