

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

The LaCrosse Public Library Board met July 20, 2020 at the library with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director, Karla Wilson. The meeting was called to order at 6:16 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Peggy, second by Susan and approved by all. The financial report was reviewed with extra expenses of overdrive and building insurance payments. The checking balance is \$161,835.99 and the all funds balance is \$328,144.67. This was approved with a motion from Janetta, second by Peggy and approval of all.

Old business: Brief discussion on the budget which will be discussed in detail at the next meeting. Karla will meet with Kurt Ott. We are staying around the current budget.

New business: Increased use of the library was reported.

A discussion was held regarding resuming normal hours and a motion was made by Kathy, second from Joan to resume previous hours and maintain all current precautions and procedures related to the pandemic.

Karla has investigated using a different phone company and the library will have noted savings and increased band width with by changing to ENA (Education Network of America).

Karla discussed again joining the Indiana Consortium which provides computer site safety for kids and an E-rate for internet service costs. A resolution was passed unanimously to join for 2021.

A fiscal body is required and will be sent to the LaPorte County Council in the event a binding review would be needed.

Karla applied for and received an award commemorating the Women's Suffrage Centennial which will include an exhibit and books for patrons to enjoy.

The next meeting will be August 17, 2020 at 6:00 P.M. The meeting adjourned at 7:10 P.M. with a motion from Peggy, second by Tracie and approval of all.

Respectfully submitted,  
Kathy Fischer

