

LaCrosse Public Library Board  
LaCrosse, IN.  
June 15, 2020

The LaCrosse Public Library Board met in the library June 15, 2020 with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Peggy Stalbrink, Joan Schafer, Tracie Vernich, Angie Vernon, and director, Karla Wilson. The meeting was called to order at 6:08 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Tracie, second from Peggy and approved by all. The financial report was reviewed with extra expenses of the lease rental bond payment and repair of an air-conditioning unit. The tax payment was received eliminating any need to borrow for payment. The checking balance is \$172,500.30 and the all funds balance is \$335,017.60. This report was approved by all.

Summer Reading Program: The program is going well with 24-30 children and adults attending. The fairy tale grab and go kits are well received and the kingdom craft kit projects can be posted to the library's Facebook page. July 1 will be an evening program featuring Cinderella. The board members will provide items for to go treat bags.

Old Business: A discussion was held on when to reopen the library with a decision that June 22 would begin modified hours 5 days per week Monday through Friday, with evening hours on Monday. The number of patrons allowed in the library at one time will be limited according to government guidelines related to the pandemic and social distancing will be required with masks recommended.

Kristen Schafer has agreed to serve on the Leasing Corporation Board of directors, completing the required number of members to hold meetings.

Review and discussion of the 2021 budget will begin at the next meeting with ways to decrease our budget as the state library will be decreasing their budget by 15%.

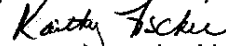
Background check requirements will need to be revisited and finalized by 12/31/2020.

New Business: Karla has been in contact with Jennifer Clifton from the State Library and our library is currently meeting all required state standards. She did report that we needed to increase the present fee for non-residents to bring it up to the current rate which rounded off is \$161.00. The board passed this resolution unanimously.

The next meeting will be July 20, 2020 at 6:00 P.M. The meeting was adjourned at 7:26 P.M. with a motion from Joan, second by Peggy and approval of all.

Respectfully submitted,

Kathy Fischer



Addendum: June 16, 2020 Karla informed Angie Vernon that she had been approached by the South County Coalition requesting permission to erect a small standing community food box by the library shelter. They will be responsible for the monitoring and maintaining. Angie contacted members via text with response and approval of Peggy Stalbrink, Tracie Vernich, Kathy Fischer, and Angie Vernon. Karla will inform the coalition of this decision to allow placement of the box.

