

LaCrosse Public Library Board
LaCrosse IN.
May 18, 2020

The LaCrosse Public Library Board met May 18, 2020 with the following members present in the community room: Janetta Adams, Susan Engel, Peggy Stalbrink, Tracie Vernich, and director, Karla Wilson. Dawn Ailes, library staff was also attending. Board members Joan Schafer, Kathy Fischer, and Angie Vernon attended the meeting remotely via Google Meet. The meeting was called to order at 6:01 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Tracie, second by Peggy and approval of all. The financial report was reviewed with the normal monthly expenses along with charges for lawn care and maintenance, snow removal, and yearly magazine subscriptions. The checking balance is \$131,146.82 and the all funds balance is \$ 275,672.23. This report was approved by all.

Old Business: There is still a vacancy on the board of the Leasing Corporation that needs to be filled and Joan will speak with a prospective person.

Summer program: The program will be conducted under the state guidelines related to the pandemic for the safety of all participating. There will be no train ride this year and the picnic will be planned at the next meeting. July 1 will be an evening program with a fairy tale walk and July 7 is the last day of the program. Take home kits will be provided with the focus on fairy tales and the home crafts can be entered on Facebook.

Curb side service began last week and a few patrons have used the service. Karla has been uploading new information to the web site and added a page for What's New.

NEW BUSINESS: Reopening phase beginning May 26 for appointment only in library. This will be available to 3 patrons for 30 minute time slots 3 days per week from 9-2. Sanitizing of areas will be done after use. Curb service will continue.

Karla participated in a webinar on the 2021 budget, will meet with Kurt Ott in July with a public hearing meeting August 17, and approval meeting September 21. Budget will be discussed at the next meeting.

Karla reported that due to the pandemic, the paper work required at the board meetings of April and May could be signed by those attending in person and uploaded to the state. This was approved by all members.

Karla presented information of the need for a resolution based on Indiana code 36184B that would declare an emergency which allows an additional 6 months to repay funds borrowed from an existing fund if needed to pay the lease rental payment. This also gives the treasurer authority to borrow funds if needed to pay the December 2020 deadline. This resolution is necessary due to the financial effect of the pandemic. The resolution was passed with a verbal roll call with approval of all.

The next meeting will be June 15, 2020 at 6:00 P.M. The meeting was adjourned at 6:54 P.M. with a motion from Susan, second by Joan and approval of all.

Respectfully submitted,
Kathy Fischer

