

LaCrosse Public Library Board
LaCrosse, IN.
November 16, 2020

The LaCrosse Public Library Board met November 16, 2020 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Angie Vernon, and director, Karla Wilson. Tracie Vernich was absent. President, Angie Vernon, called the meeting to order at 6:14 P.M.

The minutes were read with one correction as are awaiting commissioners approval of Angie Vernon's reappointment to the board. The minutes were then read and approved with a motion from Peggy, second by Janetta and approved by all. The financial report was reviewed with extra expenses of A.E. Boyce and Troxel electric. The checking balance is \$131,848.02 and the all funds balance is \$300,763.83. This report was approved with a motion from Susan, second by Joan and approved by all.

Circulation: 545 Visits: 258

OLD BUSINESS: Programs—there have been no attendees for story time which continues to be available virtually. 3-4 have been attending the STEM program.

Karla is pursuing extending the WIFI area through the CARES grant as initial estimate was cost prohibitive.

Approval of Angie's reappointment to the board by the county commissioners has not been received

Karla participated in a webinar on the end of the year report with changes made which will require more reports be submitted monthly to the state library. Due to the pandemic, audits will be done virtually and the library will be notified via email if it will be audited.

NEW BUSINESS: The LaCrosse Public Library Epidemic/Pandemic and Public Health Emergency Policy was reviewed with board members discussing a procedure should a staffing shortage occur. The following guideline was developed: In the event of a staffing shortage created by a health emergency related to the current pandemic, the library director has the authority to close the library for the duration of the staffing shortage. This was approved with a motion from Joan, second by Susan and verbally approved by each member.

The next meeting will be December 14, 2020 at 6:00 P.M. The meeting adjourned at 7:14 P.M. with a motion by Susan, second by Janetta and approved by all.

Respectfully submitted,
Kathy Fischer

