

LaCrosse Public Library
LaCrosse, IN.
October 19, 2020

The LaCrosse Public Library Board met October 19, 2020 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Joan Schafer and Peggy Stalbrink were absent. President, Angie Vernon, called the meeting to order at 6:02 P.M.

The minutes were read with a date correction made and approved with a motion from Tracie, second by Janetta and approved by all. The financial report was reviewed with an extra expense of membership to the Rural and Small Libraries group. The checking balance is at \$141,697.54 and the all funds balance is \$309,729.89. This report was approved with a motion from Susan, second by Janetta and approval of all.

Circulation: 527 Visits: 293

OLD BUSINESS—Programs: Story time has been outside since 10/7, with no attendees so it continues to be available virtually and the craft kit can be picked up at the library for those that participate virtually. STEM has had 3 and 4 attending as presented outside. Karla is developing procedural guidelines so these programs can be held inside. In light of the continuing pandemic, the cookie exchange will not be held this year.

NEW BUSINESS: The Salary Ordinance for 2021 was reviewed and adopted unanimously by board members. The Internet Acceptable Use policy and the Holiday policy were reviewed without changes for 2021. Procedures to Reduce Spread of Viruses developed May 2020, was reviewed with changes made to update.

Karla has applied for a Mini CARES grant that will reimburse the library up to \$1400.00 for changes made related to the pandemic. She is planning to extend the WiFi range in the area around the library to better serve the community.

Angie Vernon was reappointed to the board.

The next meeting will be November 16, 2020 at 6:00 P.M. The meeting adjourned at 6:40 P.M. with a motion from Susan, second by Kathy and approval of all.

agreed to be
Kz

Respectfully submitted,
Kathy Fischer

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