

LaCrosse Public Library Board
LaCrosse, IN.
September 21, 2020

The LaCrosse Public Library Board met September 21, 2020 in the community room 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 6:10 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Susan, second by Peggy and approved by all. The financial report was reviewed with extra expenses of E & A Services for phone and fax equipment. The checking balance is \$148,826.23 and the all funds balance is \$314,188.72. This report was approved with a motion from Joan, second by Peggy and approval of all.

Visits: 328 Circulation: 656

Programs: 42 attended the flu shot clinic

Story time is currently available remotely on the web site

September is library card month and a scavenger hunt is in the library for the month.

OLD BUSINESS: The 2021 budget was reviewed and adopted with a motion from Janetta, second by Tracie and approval of all.

NEW BUSINESS-none at this time

The next meeting will be ~~November 12~~^{October 19}, 2020 at 6:00 P.M. The meeting adjourned at 6:37 P.M. with a motion from Susan, second by Kathy and approval of all.

Respectfully submitted,
Kathy Fischer

