

LaCrosse Public Library Board  
LaCrosse, IN.  
December 14, 2020

The LaCrosse Public Library Board met December 14, 2020 with the following members present in the community room: Peggy Stalbrink, Tracie Vernich, and director, Karla Wilson. Susan Engel, Kathy Fischer, Joan Schafer, and Angie Vernon attended remotely with Janetta Adams absent. President, Angie Vernon, called the meeting to order at 6:06 P.M.

The minutes were read and approved with a motion from Susan, second by Tracie and approved by all. The financial report was reviewed with an extra expense of the lease payment. The checking balance is \$124,862.46 and the all funds balance is \$269,156.88. This report was approved with a motion from Kathy, second by Peggy and approved by all.

Circulation: 544 Patrons: 223

OLD BUSINESS: Virtual story time continues and STEM will be making Ginger Bread Houses.

The web site has updates with board meeting minutes for 2020 now posted and a special site for the 25 READ books of Christmas with a brief audio for each book as well.

Information for filing the end of the year report is being received.

The county commissioners will meet in January to address confirmation of Angie to the board.

The Background Check Policy was reviewed and the board decided that the library will pay the cost for a prospective employee. A motion was made by Peggy, second by Tracie with a verbal approval received from each member.

NEW BUSINESS: Election of officers for 2021 was held and the current officers will maintain their positions with Angie Vernon, president, Joan Schafer, vice-president, Tracie Vernich, treasurer, and Kathy Fischer, secretary.

The meeting was adjourned at 6:35P.M. with unanimous approval. The next meeting will be January 18, 2021 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

