

LaCrosse Public Library Board
LaCrosse, IN.
February 22, 2021

The LaCrosse Public Library Board was unable to meet as scheduled February 15, due to inclement weather. The board met February 22, 2021 with the following members present in the community room: Janetta Adams, Susan Engel, Joan Schafer, Tracie Vernich, and director, Karla Wilson. Angie Vernon and Kathy Fischer attended remotely and Peggy Stalbrink was absent. The meeting was called to order at 6:04 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Tracie, second by Janetta and approved by all. The financial report was reviewed with the checking balance at \$140,373.58 and the all funds balance is \$325,654.57. This report was approved with a motion from Susan, second by Kathy and approved by all.

Circulation: 718 Patrons: 331

Old Business: Programs— Virtual story time continues and books are being obtained for the summer program.

Grants— The expansion of the WIFI has been completed by Bucher Technologies and the funds paid to them will be reimbursed to the library in the Mini CARES grant. An additional Mini CARE grant in the amount of \$2,000 has been received and is to be used for purchase of electronic materials.

Reports—the annual financial report and state library report have been completed. Karla reviewed details of the library report which reflected changes due to the pandemic.

The library by-laws will be reviewed at the next meeting.

New Business: Karla participated in a webinar on a vaccination policy related to Covid 19 which will be discussed at a future meeting when more information is available. She also discussed Senate bill 288 which concerns public and school libraries materials harmful to minors. Our library has measures in place regarding this issue. Karla will ask that our local senator reject the bill as is the state library. Additional information to follow at future meetings.

The meeting was adjourned at 6:39 P.M. with a motion from Joan, second by Janetta and approved by all. The next meeting will be March 15, 2021.

Respectfully submitted,
Kathy Fischer

