

LaCrosse Public Library Board
LaCrosse, IN.
January 18, 2021

The LaCrosse Public Library Board met January 18, 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 by president, Angie Vernon, at 6:06 P.M.

The minutes were read and approved with a motion from Janetta, second by Tracie and approved by all. The financial report was reviewed with no extra expenses. The checking balance is \$148,444.73 and the all funds balance is \$335,058.26. This report was approved with a motion from Susan, second by Janetta and approved by all.
Circulation: 458 Patrons: 240

OLD BUSINESS: Programs—virtual story time continues and planning has started for the summer reading program.

The weeding process has been completed in the Inspiration section.

Karla has added a link on the web site for easy access to sign up for the Covid vaccine and has the ability to assist patrons as needed with the process. She also contacted Walgreens to offer the library as an administration site if needed.

Angie's reappointment to the board has been approved by the county commissioners.

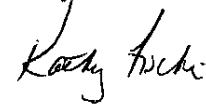
The treasurer's bond has been submitted.

The annual reports are being completed.

NEW BUSINESS: none

The meeting was adjourned at 6:28 P.M. with a motion from Tracie, second by Janetta, and approval of all. The next meeting will be February 15, 2021 at 6:00 P.M.

Respectfully submitted,
Kathy Fischer



LaCrosse Public Library Board of Finance
LaCrosse, IN.
January 20, 2020

The LaCrosse Public Library Board of Finance met January 20, 2020 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Tracie Vernich, Angie Vernon, and Karla Wilson, director. President, Angie Vernon, called the meeting to order at 6:45 P.M.

The minutes from the 2019 Board of Finance meeting were read and approved with a motion from Susan, second by Janetta, and approved by all.

The depository designations of Trust Indiana and First Source Bank will continue. As of December 2019 , the investments in Trust Indiana totaled \$ 115,670.38.

Karla discussed the possible option to invest money from the WIN Tax Fund based on Indiana code 950. This will depend upon the outcome of house Bill 1343 which will be completed in July 2020 and discussed at future library board meetings.

The meeting was adjourned at 7:05 P.M. with a motion from Joan, second by Tracie, and approved by all.

Respectfully submitted,
Kathy Fischer

A handwritten signature in black ink that reads "Kathy Fischer". The signature is written in a cursive style with a large initial "K" and "F".