

LaCrosse Public Library Board  
LaCrosse, IN.  
March 15, 2021

The LaCrosse Public Library Board met March 15, 2021 in the community room with Janetta Adams, Susan Engel, Kathy Fischer, and director Karla Wilson present. Angie Vernon attended remotely and Peggy Stalbrink, Joan Schafer, and Tracie Vernich were absent. The meeting was called to order at 6:08 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Janetta, second by Susan, and approved by all. The financial report was reviewed with the checking balance at \$133,318.98 and the all funds balance at \$318,580.79. This report was approved with a motion from Kathy, second by Janetta and approved by all.

Circulation: 353      Patrons:224

**OLD BUSINESS:** Programs- There have been no attendees for in person story time which continues virtually. One family has been attending STEM with all necessary precautions observed. Karla will be setting up a meeting with Lexi to begin planning the summer reading program.

The by-laws will be reviewed at the next meeting due to absences of members tonight. Senate Bill 288 is no longer active.

**NEW BUSINESS:** A Resolution to Establish a CARES Act Fund was discussed and approved by all in attendance.

The Leasing Corporation Board of Directors are to meet the first Monday in April and have been notified of this.

The meeting was adjourned at 6:51 P.M. with a motion from Susan, second by Janetta and approved by all. The next meeting will be April 19, 2021 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

