

LaCrosse Public Library Board
LaCrosse, IN.
April 19, 2021

The LaCrosse Public Library Board met April 19, 2021 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Angie Vernon, and director, Karla Wilson. Tracie Vernich was absent and one person from the community attended the meeting. The meeting was called to order by president, Angie Vernon at 6:04 P.M.

The minutes were read and approved with a motion from Peggy, second by Susan and approved by all. The financial report was reviewed with the checking balance at \$126,961.84 and the all funds balance at \$313,764.03. This report was approved with a motion from Kathy, second by Janetta and approval of all.

Circulation: 569 Patrons: 349

OLD BUSINESS: Programs: Karla has met with Lexi and plans are underway for the summer program of "Tails and Tales". The program will last 6 weeks beginning June 8 with activities Tuesdays and Wednesdays. All activities will be outside.

BY-LAWS: the by-laws were reviewed with some discussion and will be kept as written with a motion from Susan, second from Peggy and approved by all.

A new member for the board of directors Leasing Corporation is needed by April, 2022, as one member has moved away from the district.

NEW BUSINESS: the LaCrosse Public Library Internet Acceptable Use Policy was reviewed and will be kept as written with a motion from Joan, second by Kathy and approval of all.

The State Board of Accounts will be notifying libraries if a hybrid audit will be done this year.

The Unity Foundation: Karla received information from this organization informing the library of \$8,112.85 which is the spendable amount available at this time. If the monies are not taken at this time they will go back into the original gift. After discussion, the money will be taken and a Resolution to Establish a Restricted Gift Fund for the money was unanimously approved. The money will be used in the historical section of the library along with the purchase of a microfilm reader enabling access to newspapers stored in the library.

Karla discussed problems with the current computers which were purchased in 2014. A discussion was held and a Resolution to Amend the Original Riverboat Fund was unanimously approved, allowing funds to be used for upgrading the computers. A motion was made by Peggy, second from Joan to to use \$3,000.00 for the upgrade and approved by all members. Chris has decided not to continue working in the library on Mondays but will remain as bookkeeper. Karla will approach other staff for coverage.

The meeting was adjourned at 7:15 P.M. with a motion from Susan, second by Janetta and approved by all. The next meeting will be May 22, 2021 at 6:00 P.M.

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Respectfully submitted,

Kathy Fischer