

LaCrosse Public Library Board
LaCrosse, IN.
May 17, 2021

The LaCrosse Public Library Board met May 17, 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. President, Angie Vernon, called the meeting to order at 6:10 P.M.

The minutes were read with one correction and approved with a motion from Susan, second by Janetta and approved by all. The financial report was reviewed with the checking balance at \$119,629.63 and the all funds balance at \$313,834.66. This report was approved with a motion from Peggy, second by Janetta and approved by all.
Circulation: 452 Patrons: 260 with 2 curb side pick up

OLD BUSINESS: Summer reading program has all events and activities scheduled with something for all ages this year. A new adult feature will be called It's Only My Opinion. This will be a recorded interview Karla will do with a patron on a book they would recommend. This will be posted on the website. STEM and virtual story time continue.
A new board member is needed for the Leasing Corporation.
Tiffany will be working Mondays to replace Chris.
The microfilm machine is in place with a demonstration given.

New Business: A new copy machine has been purchased.

Karla will be participating in a webmaster round table to learn how to do a slide show on the web site.

Karla is applying for a grant for an AED which will be placed in the entry way. A library employee must be certified in CPR and a program for that is being explored.

Karla is beginning the process for the 2022 budget with the public hearing August 16, and the vote for approval September 20, 2021.

The meeting was adjourned at 7:05 P.M. with a motion from Joan, second by Susan and approved by all. The next meeting will be June 21, 2021 at 6:00 P.M.

Respectfully submitted,

