

LaCrosse Public Library Board
LaCrosse, IN.
June 21, 2021

The LaCrosse Public Library Board met June 21, 2021 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Angie Vernon, Tracie Vernich, and Karla Wilson, director. Vice president Joan Schafer, called the meeting to order at 6:04 P.M.

The minutes were read and approved with a motion from Janetta, second by Peggy, and approved by all. The financial report was reviewed with the library operating fund balance at \$113,019.39 and the all funds balance at \$276,374.37. This report was approved with a motion from Susan, second by Kathy and approved by all.

Circulation: 585 Patrons: 465

PROGRAMS: June 2 was last day for STEM and in person story time which will resume in the fall.

The summer reading program has had ^{collectively, 12} ~~at times~~ 102 participating, a great success. July 14 is the final day for the program and board members will provide treat bags.

OLD BUSINESS: AED grant request has been submitted.

The new computers and printer are working well.

A new board member is needed for the Leasing Corporation.

Work continues on the 2022 budget.

NEW BUSINESS: Karla's upcoming vacation will be covered by library staff.

The meeting was adjourned at 6:45 P.M. with a motion from Tracie, second by Janetta and approved by all. The next meeting will be July 19, 2021 at 6:00 P.M.

Respectfully submitted,
Kathy Fischer

