

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

The LaCrosse Public Library Board met July 19, 2021 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Angie Vernon, Tracie Vernich, and director Karla Wilson. Joan Schafer and Peggy Stalbrink were absent. President, Angie Vernon, called the meeting to order at 6:03 P.M.

The minutes were read with one correction and approved with a motion from Tracie, second by Janetta and approved by all. The financial report was reviewed with the operating fund balance \$168,798.24 and the all funds balance \$366,102.53. This report was approved with a motion from Susan, second by Janetta and approved by all.

Circulation: 443      Patrons: 527

OLD BUSINESS: 213 parents and children participated in the summer reading program and greatly enjoyed the activities and the obstacle course

A new board member is needed for the Leasing Corporation.

AED training will be held in October and Karla will attend.

The 2022 budget was reviewed with changes discussed and Karla will meet with Kurt Ott August 9.

NEW BUSINESS: The LaCrosse Public Library Electronic Meeting Policy was reviewed and discussed. This policy was approved unanimously as written with a motion from Kathy, second by Janetta and approval of all.

A new law goes ~~not~~ <sup>into effect</sup> July 1, 2021, requiring cyber security incidents to be reported. Karla detailed the requirements of the law.

The Commitment to Join the IN. State Library consortium for public library access for funding 7/1/2022 through 6/30/2023 was discussed and approved by all.

An exhibit commemorating the 9/11 events will be displayed at the library.

The meeting was adjourned at 7:19 P.M. with a motion from Tracie, second by Janetta and approved by all. The next meeting will be August 16, 2021 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

