

LaCrosse Public Library Board  
LaCrosse, IN.  
August 16, 2021

The LaCrosse Public Library Board met August 16, 2021 in the community room with the following members present: Janetta Adams, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director Karla Wilson. Susan Engel was absent. This was the public hearing meeting on the 2022 budget with no attendees other than board members.

The minutes were read and approved with a motion from Peggy, second by Tracie and approved by all. The financial report was reviewed with the operating balance at \$159,004.31 and the all funds balance at \$354,850.57. This report was approved with a motion from Kathy, second by Janetta and approval of all.

Circulation: 411    Patrons: 249

Programs: STEM and Story Time will resume September 8.

The exhibit commemorating the events of September 11, 2001 will be on display August 30 through September 17.

The flu shot clinic will be held September 29, provided by Knox Walgreens.

OLD BUSINESS: Joan will approach a prospective person about becoming a board member for the Leasing Corporation.

Karla gave a detailed report on the 2022 budget with all changes, which is scheduled for adoption at the next meeting.

NEW BUSINESS: Karla has applied for a ARPA grant with reimbursable funds of \$5,000 to \$10,000. This money would be used to purchase and set up necessary equipment in the community room to facilitate electronic meetings and other uses.

The meeting was adjourned at 6:54 P.M. with a motion from Tracie, second by Peggy and approved by all. The next meeting will be September 20, 2021 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

