

LaCrosse Public Library Board  
LaCrosse, IN.  
September 20, 2021

The LaCrosse Public Library Board met September 20, 2021 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director Karla Wilson. The meeting was called to order at 6:05 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Joan, second by Janetta and approved by all. The financial report was reviewed with the operating balance at \$153,128.92 and the all funds balance at \$349,000.87. This report was approved with a motion from Susan, second by Janetta and approval of all.

Circulation: 504 Patrons: 347

Programs: A Covid vaccine clinic will be 10/12 and book club will meet 10/14.

OLD BUSINESS: Joyce Maleki has agreed to serve on the Leasing Corporation Board. The ARPA grant that Karla had applied for was received in the amount of \$9,969 and will be used for equipment which will enable the community room to be used for electronic meetings, education opportunities, other uses and available to the community. This is a reimbursable grant and Bucher Technologies will be installing the equipment. The 2022 budget was reviewed and adopted with a motion from Kathy, second by Susan and approved by all.

NEW BUSINESS: Auditing— Karla discussed a change in the process of records for counties with more than 100,000 people referred as GAPP auditing. Further information will be obtained. Indiana Archive is requiring that minutes, financial reports and all documents presented at board meetings be on microfilm. Further information will be obtained. A discussion was held about possibly adding enhanced security for the library.

The meeting was adjourned at 6:59 P.M. with a motion from Peggy, second by Tracie and approved by all. The next meeting will be October 18, 2021 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

