

LaCrosse Public Library
LaCrosse, IN.
October 18, 2021

The LaCrosse Public Library Board met October 18, 2021 in the community room with the following members present: Janetta Adams, Susan Engel, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Kathy Fischer was absent. The meeting was called to order by president, Angie Vernon at 6:00 P.M.

The minutes were read and approved with a motion from Peggy, second by Janetta and approved by all. The financial report was reviewed with the operating balance at \$146,660.40 and the all funds balance at \$343,502.92. This report was approved with a motion from Susan, second by Janetta, and approved by all.

Circulation: 462 Patrons: 482

OLD BUSINESS: Karla is updating the progress of the ARPA grant. A resolution was approved and signed by board members to ratify Karla's acceptance of this grant and all future grants.

NEW BUSINESS: A salary ordinance for the 2022 salaries will be a topic at the November meeting as stipends can be issued and distributed after November 30, 2021. The board members recommended the cookie exchange be cancelled for 2021. LaPorte County Solid Waste department will be at the library to collect plastic bags for recycling November 17 from 10A.M. to 2 P.M. The library will close at 3 P.M. November 24 and remain closed for Thanksgiving day and the day after.

The meeting was adjourned at 6:53 P.M. with a motion from Tracie, second by Janetta and approval of all. The next meeting will be November 15, 2021 at 6:00 P.M. Meeting notes were taken by Peggy Stalbrink.

Respectfully submitted,
Kathy Fischer

