

LaCrosse Public Library Board
LaCrosse, IN.
November 15, 2021

The LaCrosse Public Library Board met November 15, 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 Karla Wilson, director. The meeting was called to order at 6:03 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Tracie, second by Susan and approved by all. The financial report was reviewed with the operating balance at \$139,667.21 and the all funds balance with \$337,127.44. This report was approved with a motion from Janetta, second by Joan, and approved by all.

Circulation: 523 Patrons: 347

OLD BUSINESS: Karla presented and discussed the AED which will be placed in the community room. The board discussed and signed the Resolution to Establish an American Rescue Plan Act ARPA Grant Fund.

NEW BUSINESS: Karla participated in an end of the year webinar from the state library. New requirements for the annual financial report have been implemented by the State Board of Accounts involving the building and contents. Karla will receive future education on the requirements which are very detailed.

The board discussed and signed the Amended Salary Resolution of 2021 to include a one time salary adjustment which is taxable, for hourly and program staff, excluding the director.

The four year terms for board members Peggy, Tracie, and Kathy are expiring and all agreed to continue. Karla will pursue the appointments.

The next meeting will be December 13, 2021 at 6:00 P.M. The meeting was adjourned at 6:55 P.M. with a motion from Kathy, second by Peggy and approval of all.

Respectfully submitted,

