LaCrosse Public Library Board LaCrosse, IN. January 17, 2022

The LaCrosse Public Library Board met January 17, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Peggy Stalbrink was absent. The meeting was called to order at 6:06 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Janetta, second by Susan and approval of all. The financial report was reviewed with the operating balance at \$155,855.66 and the all funds balance at \$352,748.82. This report was approved with a motion from Joan, second by Janetta and approved by all.

Circulation: 350 Patrons: 314

OLD BUSINESS: All board member reappointments have been received

Karla demonstrated the new multipurpose electronics in the community room.

NEW BUSINESS: The 100R report was submitted.

The next meeting will be February 21, 2022 at 6:00 P.M.The meeting was adjourned at 6:35 P.M. with a motion from Tracie, second by Susan and approved by all.

Respectfully submitted, Kathy Fischer

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