

LaCrosse Public Library Board
LaCrosse, IN.
February 21, 2022

The LaCrosse Public Library Board met February 21, 2022 in the community room with the following members present: Janetta Adams, Kathy Fischer, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Susan Engel and Peggy Stalbrink attended remotely via zoom and Joan Schafer was absent. The meeting was called to order at 6:10 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion from Janetta, second by Tracie and approved by all. The financial report was reviewed with the operating balance at \$148,622.81 and the all funds balance at \$335,551.26. This report was approved with a motion from Susan, second by Kathy and approved by all.
Circulation: 414 Patrons: 327

OLD BUSINESS: STEM and story time continue but are not well attended.

The electronics in the community room are now being utilized by the Lions club for remote meetings and may also be used for other community organizations.

NEW BUSINESS: An inventory of the collection is currently being done as previous inventory was 5 years ago.

The following reports were submitted: 2021 Finance report, the annual library report and the debt management report with required information published in the newspaper.

Karla is preparing a grant from the Healthcare Foundation of Laporte County requesting funds that would be used to improve an outside use area.

Karla and Lexi have started planning for the summer reading program. The theme is Oceans of Possibilities.

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

Respectfully submitted,
Kathy Fischer