

LaCrosse Public Library Board  
LaCrosse, IN.  
April 18, 2022

The LaCrosse Public Library Board met April 18, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, and Karla Wilson, director. Angie Vernon was absent. The meeting was called to order at 6:03 P.M. by secretary Kathy Fischer as the vice president was running late.

The minutes were read and approved with a motion from Tracie, second by Janetta and approved by all. The financial report was reviewed with the operating balance at \$135,644.56 and the all funds balance at \$332,581.67. This report was approved with a motion from Susan, second by Janetta and approved by all.

Circulation: 383 Patrons: 318

**OLD BUSINESS:** Karla and Lexi are meeting to continue planning the summer program and letters requesting donations will be sent this week.

The library collection inventory is ongoing and is 50% complete.

The leasing corporation board met April 4, 2022.

**NEW BUSINESS:** Karla will be attending a cyber security conversation April 12, which includes LaPorte, Porter, and Stark counties.

The Unity Foundation has reported that the library has the spendable amount of \$531.00 which will be received and deposited in the fund for use of digitizing materials.

Karla and Chris met with First Source Bank employees who presented information on fraud protection. They recommended electronic payments whenever possible which will be implemented.

Karla reported on recent vandalism with defacement to the front of the building with paint. A discussion was held concerning implementation of a security camera system outside of the building. Karla has contacted Bucher Technologies who quoted the price of \$4,810.00. A motion was made by Peggy with a second from Janetta to proceed with the instillation of the system and was approved by all. Monies are available from the general and technology funds.

Tracie and Dean Vernich will provide mowing.

The meeting was adjourned at 6:58 P.M. with a motion from Tracie, second by Peggy and approved by all. The next meeting will be May 16, 2022.

Respectfully submitted,

Kathy Fischer

