

LaCrosse Public Library Board
LaCrosse, IN.
June 20, 2022

The LaCrosse Public Library Board met June 20, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Tracie Vernich, Angie Vernon, and Karla Wilson, director. Peggy Stalbrink was absent. The meeting was called to order at 6:05 P.M. by president, Angie Vernon.

The minutes were read and approved with a motion by Joan, second from Janetta and approval of all. The financial report was reviewed with the operating balance at \$121,702.37 and the all funds balance at \$293,328.60. This report was approved with a motion from Janetta, second by Kathy and approved by all.

Circulation: 721 Patrons: 684

OLD BUSINESS: The last book club until fall had 7 participants.

Inventory continues.

Patron cards are being carefully reviewed and purged if inactive for 3 years.
Summer reading has had 138 attending.

New Business: For more timely accuracy of the revenue report, the report will now be the data from the previous month, instead of board meeting date to board meeting date. This allows the State Board of Accounts complete information for each month including payroll disbursements, donations, and receipts. The State Board of Accounts is collecting information via internet communication at this time instead of an on site audit.

Karla reported that a grant from the Healthcare Foundation of LaPorte of \$2,490.00 was received. This money will be used for Outdoor Reading, Relaxing, and Recreating and includes a community garden which will be installed at the library for the benefit of the community.

The meeting was adjourned at 6:53 P.M. with a motion from Tracie, second by Janetta and approved by all. The next meeting will be by July 18, 2022 at 6:00 P.M.

Respectfully submitted,

Kathy Fischer

