

LaCrosse Public Library Board  
LaCrosse, IN.  
May 16, 2022

The LaCrosse Public Library Board met May 16, 2022 in the community room with the following members present: Janetta Adams, Kathy Fischer, Joan Schafer, Peggy Stalbrink, and director, Karla Wilson. Susan Engel, Tracie Vernich, and Angie Vernon were absent. The meeting was called to order at 6:07 P.M. by vice president Joan Schafer.

The minutes were read and approved with a motion from Peggy, second by Janetta and approved by all. The financial report was reviewed with the operating balance at \$129,093.34 and the all funds balance at \$326,704.12. This report was approved with a motion from Janetta, second by Kathy and approved by all.  
Circulation: 440 Patrons:366

OLD BUSINESS: The last Story time and STEM activities are this week and will resume in the Fall. The summer reading program begins May 31. Bob Albert from the Railroad Museum came to examine the bell and found no identifying numbers but from the visible markings, he determined it to be from an Allegheny train engine probably manufactured pre WW II. Karla continues to investigate a way to display the bell. The security cameras have been ordered and the monies from the Unity Foundation were received. Karla and Chris received additional training from the bank on the ACH bank program and electronic payments are beginning.

NEW BUSINESS: A discussion was held and due to the implementation of electronic banking the current resolution required updating per the State Board of Accounts. The Resolution Authorizing Electronic Funds Transfer was updated and approved by all. Karla received notification that the library is included in the estate of Ronald Marquardt. He directed his daughters to donate books of their choice from his collection to the library. No further information is available at this time. Karla received notification from Samantha Nance at the State Board of Accounts requiring an Entrance Communication as well as other information which was completed and submitted timely.

The meeting was adjourned at 7:00 P.M. with a motion from Peggy, second by Kathy and approved by all. The next meeting will be June 20, 2022 at 6:00 P.M.

Respectfully submitted,  
Kathy Fischer

