

LaCrosse Public Library Board
LaCrosse, IN.
August 22, 2022

The LaCrosse Public Library Board met August 22, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Joan Schafer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and Karla Wilson, director. The meeting date was changed to ensure the required time for publication of tonight's public hearing meeting on the ~~2022~~ budget which was attended by board members only. The meeting was called to order at 6:00P.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 \$169,561.22 and the all funds balance at \$379,838.18. This report was approved with a motion from Kathy, second by Susan and approved by all.

Circulation: 631 Patrons:501

OLD Business: A quote of \$3,954.51 for the new computers was received from Bucher Tech. A motion to approve purchase was made by Peggy with a second by Janetta and approval of all. The community garden is doing well with the bench placed in the sitting area. A game table and art work will be added.

NEW BUSINESS:

PROGRAMS: STEM and Story Time will resume September 7, with on line story time available. Evening teen activities will be planned in the future. The book club will be meeting September 15, discussing "The Virginian". Karla will plan a Christmas open house rather than the cookie exchange and is in the process of locating a Santa and developing a plan for a reading of "The Christmas Carol" implementing ZOOM.

The ~~2022~~ budget was reviewed in depth with no additional changes made.

Following discussion, it was a unanimous decision to recommit to the Indiana Library Consortium for Public Library Internet Access.

The meeting was adjourned at 7:05 P.M. with a motion from Janetta, second by Tracie and approved by all. The next meeting will be September 19, 2022 at 6:00 P.M.

Respectfully submitted,
Kathy Fischer,

