

LaCrosse Public Library Board
LaCrosse, WI
July 18, 2022

The LaCrosse Public Library Board met July 18, 2022 in the community room with the following members present: Janetta Adams, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director Karla Wilson. Susan Engel, Kathy Fischer, and Joan Schafer were 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 from Tracie, second by Janetta and approved by all. The financial report was reviewed with the operating balance at \$178,795.81 and the all funds balance at \$389,056.70. This report was approved with a motion from Peggy, second by Janetta and approved by all.
Circulation: 448 Patrons: 485

OLD BUSINESS: The inventory has been completed.
State Board of Accounts on line audit has been completed.

NEW BUSINESS: The LaCrosse Public Library Internet Acceptable Use Policy was reviewed and approved by all.

Karla will be getting an estimate from Bucher Technologies for 3 new computers for employee use including bookkeeping and circulation with installation before the end of the year.

The meeting was adjourned at 6:59 P.M. with a motion from Tracie, second by Janetta and approved by all. The next meeting will be August 15, 2022 at 6:00 P.M. Meeting minutes taken by Peggy Stalbrink.

Respectfully submitted,
Kathy Fischer

