

LaCrosse Public Library Board
LaCrosse, IN.
September 19, 2022

The LaCrosse Public Library Board met September 19, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Peggy Stalbrink, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Joan Schafer was ~~absent~~. The meeting was called to order at 6:00 P.M. by president, Angie Vernon. *ja Here*

The minutes were read with date corrections and approved with a motion from Peggy, second by Tracie and approved by all. The financial report was reviewed with the operating balance at \$164,051.92 and the all funds balance at \$373,468.59 This report was approved with a motion from Susan, second by Janetta and approved by all.
Circulation:493 Patrons:472

OLD BUSINESS: Programs: STEM and Story Time have had 2-6 attending. Four attended the book club.

The 2023 budget was adopted.

The new computers were installed and working well.

The garden has produced 28# of produce at this time with more to harvest. The projected goal was 20#.

Karla is planning the Christmas event, possibly with Bunco.

NEW BUSINESS: Karla announced her retirement which will be December 30.

The meeting was adjourned at 6:35 P.M. with a motion from Kathy, second by Janetta and approved by all. The next meeting will be October 17, 2022 at 6:00 P.M.

Respectfully submitted,
Kathy Fischer

