

LaCrosse Public Library Board
LaCrosse, IN.
October 17, 2022

The LaCrosse Public Library Board met October 17, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Tracie Vernich, Angie Vernon, and director, Karla Wilson. Absent were: Kathy Fischer, Joan Schafer, and Peggy Stalbrink. President, Angie Vernon, called the meeting to order at 6:04 P.M.

The minutes were read and approved with a motion from Tracie, second by Susan and approved by all. The financial report was reviewed with the operating balance at \$154,131.95 and the all funds balance at \$361,460.67. This report was approved with a motion from Janetta, second by Susan and approved by all.

Circulation: 542 Patrons: 358 E-circulation: 168 for 30 days from Libby

OLD BUSINESS: Book Club will meet 10/22
The garden produced 44 1/2 pounds of vegetables.
Christmas Bunco will be 12/2

NEW BUSINESS: The 2023 Salary Ordinance was reviewed and approved by all.

The meeting was adjourned at 6:30 P.M. with a motion from Susan, second by Tracie and approved by all. The next meeting will be November 21, 2022 at 6:00 P.M. The meeting notes were taken by Janetta.

Respectfully submitted,
Kathy Fischer

