

LaCrosse Public Library Board  
LaCrosse, IN.  
November 21, 2022

The LaCrosse Public Library Board met November 21, 2022 in the community room with the following members present: Janetta Adams, Susan Engel, Kathy Fischer, Peggy Stalbrink, Angie Vernon, and Karla Wilson, director. Joan Schafer and Tracie Vernich 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 Janetta, second by Peggy and approved by all. The financial report was reviewed with the operating balance at \$146,434.01 and the all funds balance at \$348,999.91 This report was approved with a motion from Susan, second by Janetta and approved by all.

Circulation: 555 Patrons: 577

OLD BUSINESS: Programs: The teen activity of a Murder Mystery was very successful.  
Christmas activities: Bunco 12/2, Making gingerbread houses 12/21 with Santa arriving at 4:30.

NEW BUSINESS: The security cameras were installed. Karla introduced the LaCrosse Public Library Video Surveillance Policy which was discussed. The policy was approved with a motion from Kathy, second by Peggy and approved by all.

Karla attended a webinar by the State Board Of Accounts and the State Library on the federal level with changes made in some questions to increase methods of tracking data.

The title of the State Technology Grant Fund has been changed to the State Broadband Connectivity Grant Fund.

The State Board of Accounts has changed the fund numeration for more consistency with all libraries.

The 2023 Holiday policy was reviewed and unanimously approved.

Janetta agreed to be on the board for another term.

The annual review of the Internal Controls Policy was discussed and approved by all. The meeting was adjourned at 7:15 P.M. with a motion from Kathy, second by Peggy and approved by all. The next meeting will be December 19, 2022 at 6:00 P.M.

Respectfully submitted,

Kathy Fischer

