

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

The LaCrosse Public Library Board met December 19, 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 director, Karla Wilson. Tiffany Atkinson also attended. The meeting was called to order by president, Angie Vernon, at 6:02 P.M.

The minutes were read and approved with a motion from Peggy, second by Tracie and approved by all. The financial report was reviewed with the operating balance at \$138,358.58 and the all funds balance at \$318,679.75. This report was approved with a motion from Janetta, second by Susan and approved by all.

Circulation: 440 Patrons: 370

OLD BUSINESS: \$700 remains in the Healthcare foundation grant which needs to be used by May 2023.

The State Board of Accounts numeration was completed.

The Christmas bunco party was a great success with 27 attending.

NEW BUSINESS: Karla presented the painting of the railroad themed barn quilt which is on display.

Election of officers for 2023: Those currently serving in office agreed to continue with Angie Vernon president, Joan Schafer vice president, Kathy Fischer secretary, and Tracie Vernich treasurer. These appointments were approved by all.

This is Karla's last meeting as director and Tiffany Atkinson was introduced to the board as director beginning January 3, 2023.

The meeting was adjourned at 6:40 P.M. with a motion from Joan, second by Peggy and approved by all. The next meeting will be January 16, 2023 at 6:00 P.M.

Respectfully submitted,
Kathy Fischer

