



# WHITE CLOUD COMMUNITY LIBRARY

## AGENDA

Board Meeting – 1:00 p.m. – April 18, 2024 - Library Meeting Room

### CALL TO ORDER:

APPROVE AGENDA: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

MINUTES: March 14, 2024 MEETING \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### PUBLIC COMMENTS:

### FINANCIAL REPORT:

1. March Financials \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### LIBRARIAN'S REPORT:

Comparison March	2024	2023
Circulation	6207	7531
Holds	121	156
Loan from WC	621	584
Loan to WC	294	373
MEL sent	139	126
MEL received	10	42
Ancestry	221	459
OverDrive	750	468
Shoutbomb	n/a	155
Computer Sessions	173	197
Website Visits	6218	1321
WIFI	482	785
Hotspots	227	250
Door Count	2678	3058
Notary	39	19
Hoopla	159	--
Video Games	124	--

Youth Programming	# Attended
Storytime	16
Willy Wonka Movie Thon	26
Snow Day Movie	29
Sensory Day	9
Preschool Visit	22
Storytime and Easter Egg Hunt	12
Preschool Visits	66
Project Focus Visit	24
Literacy Night	114

Adult Programming	# Attended
Creative Calm	2
Paint Class	8
Gardening Workshop	5

### NEW BUSINESS:

1. ACH Policy
2. Review Preliminary Salary Numbers
3. MERS HCSP
4. Benefit Rollover
5. L4029
- 6.

### OLD BUSINESS:

1. Grants
2. Building
3. Donations, Plaques, Tributes

### CORRESPONDANCE:

### ADJOURNMENT:

ANNOUNCEMENTS: Next meeting [May 16, 2024](#) at 1:00 p.m. in Library Meeting Room