

# WHITE CLOUD COMMUNITY LIBRARY

## AGENDA

Board Meeting – 1:00 p.m. – August 15, 2024 - Library Meeting Room

### CALL TO ORDER:

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

MINUTES: July 18, 2024 Meeting \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### FINANCIAL REPORT:

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

### LIBRARIAN'S REPORT:

Comparison July	2024	2023
Circulation	7824	8001
Holds	284	168
Loan from WC	562	526
Loan to WC	348	329
MEL sent	110	132
MEL received	19	39
Ancestry	403	411
Libby	469	585
Computer Sessions	174	126
Website Visits	2790	n/a
WIFI	n/a	675
Hotspots	324	277
Door Count	4589	3710
Notary	25	14
Hoopla	153	70
Video Games	127	41

Youth Programming	# Attended
Pine Cone Pop-Up	70
Eagles Pop-Up	12
Schindy's Pop-Up	30
Project Focus Visits	108
Hobbit Book Club	6
War of the Worlds Book Club	10
Sport Cup Stacking	68
Science of a Superhero	36
Summer Lunches	1138 (last year 157)

Adult Programming	# Attended
Creative Calm	5

### NEW BUSINESS:

- 1.
- 2.
- 3.

### OLD BUSINESS:

1. Grants
2. Building
- 3.

### PUBLIC COMMENTS:

### BOARD COMMENTS:

### CORRESPONDANCE:

### ADJOURNMENT:

ANNOUNCEMENTS: Next meeting [September 19, 2024](#) at 1:00 p.m. in Library Meeting Room