



# WHITE CLOUD COMMUNITY LIBRARY

## AGENDA

Board Meeting – 1:00 p.m. – December 21, 2022 - Library Meeting Room

### CALL TO ORDER:

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

MINUTES: November 16, 2022 MEETING \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### PUBLIC COMMENTS:

### FINANCIAL REPORT:

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

LIBRARIAN'S REPORT: **Library Closing at 3 pm Dec 22, Closed Dec 23-26, Closed Dec 31-Jan-2**

Nov. Comparison	2022	2021
Circulation	6790	7056
Holds	188	120
Loan from WC	457	491
Loan to WC	268	279
MEL sent	88	117
MEL received	23	21
Ancestry	39	111
OverDrive	531	312
Shoutbomb	114	121
Computer Sessions	147	156
Website Visits	1141	1144
WIFI	n/a	707
Hotspots	149	0
Door Count	2160	1905

Youth Programming	Events	# Attended
Storytime		3
Make and Takes		9

Adult Programming	Events	# Attended
Make Take Bake Pies	1	3
Creative Calm	1	6

### NEW BUSINESS:

1. Donations, Plaques, Tributes
- 2.
- 3.

### OLD BUSINESS:

1. Grants
2. Building
- 3.

### CORRESPONDANCE:

### DJOURNMENT:

ANNOUNCEMENTS: Next meeting [December 21, 2022](#) at 1:00 p.m. in Library Meeting Room