

WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – March 16, 2022, Library Meeting Room

CALL TO ORDER:

APPROVE AGENDA: _____ *Motion* _____ *Second* _____ *Opposed*

MINUTES: January 19, 2022 MEETING _____ *Motion* _____ *Second* _____ *Opposed*
 February 16, 2022 was cancelled to due lack of quorum

PUBLIC COMMENTS:

FINANCIAL REPORT:

1. December Financials _____ *Motion* _____ *Second* _____ *Opposed*
2. January Financials _____ *Motion* _____ *Second* _____ *Opposed*
3. February Financials _____ *Motion* _____ *Second* _____ *Opposed*

LIBRARIAN'S REPORT:

Feb. Comparison	2022	2021
Circulation	5872	6245
Holds	181	297
Loan from WC	461	594
Loan to WC	246	257
MEL sent	117	100
MEL received	14	38
Ancestry	181	247
OverDrive	353	35
Shoutbomb	198	81
Computer Visits	112	107
Website Visits	n/a	3491
WIFI	n/a	474

Youth Programming	Events	# Attended
Make and Take Bags	3	36
Museum Craft		15
Storytime		2
Take Your Child to the Library Day		12
Pop Up Museum		83

NEW BUSINESS:

1. Review/ amend budget _____ *Motion* _____ *Second* _____ *Opposed*
- 2.

OLD BUSINESS:

1. Building
- 2.

CORRESPONDANCE:

ADJOURNMENT:

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