

WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – March 28, 2024 - Library Meeting Room

CALL TO ORDER:

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

MINUTES: January 18, 2024 MEETING _____ *Motion* _____ *Second* _____ *Opposed*

PUBLIC COMMENTS:

FINANCIAL REPORT:

1. January and February Financials _____ *Motion* _____ *Second* _____ *Opposed*

LIBRARIAN’S REPORT:

Comparison	Jan 2023	Jan 2024	Feb 2023	Feb 2024
Circulation	6259	5487	5728	6068
Holds	135	132	162	77
Loan from WC	532	538	506	539
Loan to WC	339	172	241	214
MEL sent	137	116	95	114
MEL received	39	50	41	15
Ancestry	285	37	7	37
Libby	589	617	497	617
Shoutbomb	131	n/a	157	n/a
Computer Sessions	183	187	160	185
Website Visits	1485	2907	N/A	3119
WIFI	719	500	679	577
Hotspots	154	193	163	214
Door Count	2438	2324	2149	2788
Notary	15	20	9	31
Hoopla	-	101	-	126
Video Games	-	44	-	101

Youth Programming	Events	# Attended
January		
Bored Games		0
Sensory Tuesday		0
Storytime		16
Teen Takeover		0
February		
Joel Tacey		20

NEW BUSINESS:

1. PTO System
2. Consumer’s Credit Union Credit Card
3. MERS DC Plan
4. Community Garden
5. Free Little Libraries
6. Hotspot Agreement
- 7.

Adult Programming	Events	# Attended
January		
Creative Calm		4
Paint Class		8
Community Garden		16
February		
Creative Calm		4
Paint Class		No class

OLD BUSINESS:

1. Grants
2. Building
3. Donations, Plaques, Tributes
- 4.

CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting **APRIL 18, 2024** at 1:00 p.m. in Library Meeting Room