



WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – August 17, 2023 - Library Meeting Room

CALL TO ORDER:

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

MINUTES: July 2023 MEETING _____ *Motion* _____ *Second* _____ *Opposed*

FINANCIAL REPORT:

1. July Financials _____ *Motion* _____ *Second* _____ *Opposed*

LIBRARIAN’S REPORT:

Youth Programming	# Attended	Adult Programming	# Attended
Foam Party	-300	Creative Calm	8
Trivia Night	1	Paint Classes	22
Summer Movies	12	Tech Thursday	1
Magic Show	44	Michigan Backwoods	13
Board Games	2		
Sensory Days	20		
Reading With Mooch	13		
Lori Taylor	15		
Storytime	4		
Katana Class	9		
Pet Portraits	15		
Comic Club	8		
Bingo	9		

Comparison July	2023	2022
Circulation	8001	7203
Holds	168	94
Loan from WC	526	475
Loan to WC	329	288
MEL sent	132	108
MEL received	39	14
Ancestry	411	22
Libby	585	393
Shoutbomb	-	199
Computer Sessions	126	170
Website Visits	-	1185
WIFI	923	865
Hotspots	277	152
Door Count	3710	3170
Notary	14	32
Hoopla	70	-
Comics Plus	9	-
Summer Lunches	157	118

NEW BUSINESS:

- 1.
- 2.
- 3.
- 4.

OLD BUSINESS:

1. Grants
2. Building
3. Donations, Plaques, Tributes
4. By Laws Amendment signature

PUBLIC COMMENTS:

BOARD COMMENTS:

CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting THURSDAY September 21, 2023 at 1:00 p.m. in Library Meeting Room