

WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – January 18, 2024 - Library Meeting Room

CALL TO ORDER:

APPROVE AGENDA: _____ Motion _____ Second _____ Opposed

MINUTES: November 16, 2023 MEETING _____ Motion _____ Second _____ Opposed

PUBLIC COMMENTS:

FINANCIAL REPORT:

1. November and December Financials _____ Motion _____ Second _____ Opposed

LIBRARIAN'S REPORT:

Comparison	Nov 2022	Nov 2023	Dec 2022	Dec 2023
Circulation	6790	6294	5737	5416
Holds	188	157	161	86
Loan from WC	457	527	432	480
Loan to WC	268	289	221	190
MEL sent	88	120	109	109
MEL received	23	13	53	49
Ancestry	39	22	88	112
Libby	531	628	529	685
Shoutbomb	114	100	110	87
Computer Sessions	147	191	167	186
Website Visits	1141	3034	970	2703
WIFI	700	548	699	542
Hotspots	149	244	112	218
Door Count	2160	3019	2124	2528
Notary	16	23	18	17
Hoopla	-	58	-	61
Video Games	-	101	-	61

Youth Programming	Events	# Attended
November		
Diwali Sand Art		7
Sensory Tuesdays		13
Tween Book Club		3
Special Fx Makeup		4
Free Stuff Friday		6
December		
Holiday Walk In Crafts		12
Storytime		12
Christmas Walk		113
Home Alone Bingo		11
Sensory Tuesdays		7
Movie		3
Sci-Fi Snowglobe		13

NEW BUSINESS:

- Budget Amendments
- MERS Resolution
-

OLD BUSINESS:

- Grants
- Building
- Donations, Plaques, Tributes
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CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting [March 21, 2024](#) at 1:00 p.m. in Library Meeting Room Amy is on vacation this day, do we want to reschedule?

Adult Programming	Events	# Attended
November		
Creative Calm		2
Paint Class		9
December		
Creative Calm		4
Paint Class		8