WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – July 19, 2023 - Library Meeting Room

CALL TO ORDER:

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

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

PUBLIC COMMENTS:

FINANCIAL REPORT:

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

LIBRARIAN'S REPORT:

Youth Programming	# Attended	Adult Programming	# Attended
Sensory Room	31	Creative Calm	5
Alligator Sanctuary	97	Paint Classes	15
Board Game Bites	5	Tech Thursday	0
Movie	16	Lincoln Presenter	7
Linocut	7		
Storytime	2		
Teen Takeover	7		
Tie Die Bears	24		
Epic Come Club	6		
Book Fair Purchases	49		

Comparison June	2023	2022
Circulation	6890	6195
Holds	155	94
Loan from WC	497	489
Loan to WC	294	316
MEL sent	104	106
MEL received	23	5
Ancestry	1013	522
Libby	490	438
Shoutbomb	94	221
Computer Sessions	156	166
Website Visits	1294	1463
WIFI	899	885
Hotspots	288	148
Door Count	3659	2948
Notary	24	-
Hoopla	64	-
Comics Plus	2	-
Summer Lunches	220	129

NEW BUSINESS:
1. By Laws Amendments
2. Set library board meetings for 2023/2024
3. Election of Officers
4. Director Bonus
5.

OLD BUSINESS:
1. Grants
2. Building
3. Donations, Plaques, Tributes
4. Pig Roast Recap

CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting **THURSDAY August 17, 2023** at 1:00 p.m. in Library Meeting Room