



WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – September 21, 2023 - Library Meeting Room

CALL TO ORDER:

APPROVE AGENDA: _____ Motion _____ Second _____ Opposed

MINUTES: August 17, 2023 MEETING _____ Motion _____ Second _____ Opposed

FINANCIAL REPORT:

1. August Financials _____ Motion _____ Second _____ Opposed

LIBRARIAN'S REPORT:

Youth Programming	# Attended	Adult Programming	# Attended
Kids Community Picnic		Creative Calm	5
Sensory Days	24	Paint Classes	0
Whoville Tea	6	Tech Thursday	1
SRP Wrap Up Party	131		
Therapy Dog Visit	7		
Movie	5		
Storytime	7		
Summer Lunches	170		

Comparison August	2023	2022
Circulation	7804	6617
Holds	188	108
Loan from WC	361	490
Loan to WC	231	317
MEL sent	127	129
MEL received	20	12
Ancestry	159	21
Libby	587	478
Shoutbomb	92	196
Computer Sessions	231	178
Website Visits	2062	1353
WIFI	569	879
Hotspots	299	189
Door Count	3575	3022
Notary	22	12
Hoopla	89	-
Comics Plus	0	-
Video Games	189	-

NEW BUSINESS:

1. Benefits
2. AED
3. Hotspot Agreement Update
- 4.

OLD BUSINESS:

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

PUBLIC COMMENTS:

BOARD COMMENTS:

CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting **THURSDAY October 19, 2023** at 1:00 p.m. in Library Meeting Room