

CROTON FREE LIBRARY

171 Cleveland Drive, Croton-on-Hudson, NY 10520

Phone: (914) 271-6612 | Fax: (914) 271-0931

www.crotonfreelibrary.org

May 8, 2023

7:30 PM

Croton Free Library

MAY BOARD MEETING AGENDA

- **Call to order**
- **New Trustee Introductions**
- **Approval of the April 2023 Minutes**
- **New President Approval**
- **Director's Report**
- **Treasurer's Report**
 - Check Register Approval
- **Committee Reports**
 - Finance
 - Croton Reads
 - Buildings and Grounds
 - Arts
 - Fundraising
 - Long Range Planning
 - New Additions
- **Old Business**
 - New Board Emails (i.e. trustee.ranis@crotonfreelibrary.org)
 - Summerfest Update
- **New Business**
 - Officer and Committee Assignments
 - Whistleblower/Conflict of Interest Policies
 - Sexual Harassment Prevention Policy Update
- ***Public Comment**
- **Adjourn**

*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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DIRECTOR'S REPORT

April 2023 Statistics

PATRON SERVICES

	<u>2022</u>	<u>2023</u>	<u>CHANGE</u>
Physical Checkouts	8,563	9,185	7%
OverDrive	1,881	2,060	10%
Hoopla Checkouts	205	256	25%
Visitors	13,400	14,937	11%
Reference Transactions	587	874	49%
Children's Event Attendance	445	807	81%
Teen Event Attendance	85	55	-35%
Adult Event Attendance	51	120	135%
Special Event Attendance	56	227	305%
Library Cards	16	29	81%

UPDATES

- Approval of McCormack Donation Transfer to Capital Account
- 990 Return Accepted Confirmation
- Reminder: Scheduling Committee Meetings (Best Practices)
- Reminder: Director/Staff Communications (Best Practices)
- Employee Performance Reviews Restarting
- Donation in honor of Pat Seldin Reading Corner received

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