

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

April 12, 2021

7:30 PM

Croton Free Library

APRIL BOARD MEETING AGENDA

- **Call to order**
- **Approval of March 2021 Minutes**
- **Director's Report**
 - Thao's Resignation
 - See Committee Reports and New Business
- **Committee Reports**
 - Finance Committee
 - Approve Checks
 - Updated Investment Guidelines/Allocations
 - 2021-22 Budget Approval
 - Buildings and Grounds
 - Art Committee
 - Croton Reads Committee
 - Long Range Planning
 - Safety Committee
 - Reopening Plan
 - By-Laws Committee
 - Schedule Vote
- **Association Report**
 - Online Auction Summary
 - Annual Meeting
- **Old Business**
- **New Business**
 - WLS Free Direct Access Plan
 - 2020 Annual Report
- **Public Comment**
- **Executive Session – Staff Salary**
- **Adjourn**

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DIRECTOR'S REPORT

March 2021 Statistics

PATRON SERVICES

	<u>2021</u>	<u>2020</u>	<u>% Change</u>
Physical Checkouts	5,030	4,586	10%
OverDrive	2,140	1,333	61%
Hoopla	270	249	8%
Wireless Usage	58	551	-89%
Cards Issued	12	24	-50%
Curbside Pick-ups	1,104	0	--
Appointments Filled: Curbside	57%	--	--

UPDATES

- Thao has accepted the position of Assistant Director at the Chappaqua Library.
- We have evaluated the necessity of having an Assistant Director as opposed to separating the responsibilities among other positions (existing and new).
- Several Items to vote on within Finance Committee and New Business, including:
 - Approval of checks
 - Approval of updated investment guidelines and asset allocations
 - Approval of 2021-22
 - Approval of WLS Free Direct Access Plan
 - Approval of 2020 Annual Report