

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

March 14, 2022

7:30 PM

Croton Free Library

MARCH BOARD MEETING AGENDA

- **Call to order**
- **Approval of February 2022 Minutes**
- **Special Guest: Karen Zevin**
- **Director's Report**
- **Treasurer's Report**
- **Committee Reports**
 - Finance
 - Buildings and Grounds
 - Arts
 - Croton Reads
 - Long Range Planning
 - Safety
 - Fundraising
 - Publicity
- **Old Business**
- **New Business**
 - Bank Account – Change of ownership (vote)
- **Public Comment**
- **Adjourn**

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DIRECTOR'S REPORT

February 2022 Statistics

PATRON SERVICES

	<u>2022</u>	<u>2021</u>	<u>CHANGE</u>
Physical Checkouts	7,923	4,432	79%
OverDrive	1,939	2,040	-5%
Hoopla	---	229	---
Visitors	11,823	0	---
Reference Transactions	913	748	22%
Children's Program Attendance	277	---	---
Teen Program Attendance	54	162	-67%
Adult Program Attendance	73	0	---
Special Event Attendance	64	0	---
Library Cards Issued	32	16	100%

UPDATES

- WLS has updated all staff terminals to Windows 10 environment.
- The Library has received over 700 COVID anti-gen rapid test kits for patrons/staff.
- Starting in February 2022, we changed the procedures for collecting reference statistics.
- Design meetings are happening weekly for the new website. We'll see a major overhaul in how policies, Library and board related documents are available and presented.
- We've received payments for the upgrade to the patio (specifically expanding the stone and adding seating).
- Audit draft (Finance Committee)
- Paul Mays Meeting Dates (pick one): Thursday, 4/21, Mondays, 4/25, Wednesday, 4/27 at 6:30 p.m.
- Guidelines for appropriate artwork in the Ottinger Room (Art Committee)
- Mask Mandate (Safety Committee)