

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

April 10, 2023

7:30 PM

Croton Free Library

APRIL BOARD MEETING AGENDA

- **Call to order**
- **Approval of the March 2023 Minutes**
- **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**
 - Trustee Search
 - Outgoing Trustee Book Selections
- **New Business**
 - Summerfest – Interest/Availability
- ***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

March 2023 Statistics

PATRON SERVICES

	<u>2022</u>	<u>2023</u>	<u>CHANGE</u>
Physical Checkouts	9,338	10,090	8%
OverDrive	2,042	2,126	4%
Hoopla Checkouts	220	238	8%
Visitors	15,019	17,060	14%
Reference Transactions	1,100	1,017	-8%
Children's Event Attendance	510	1,270	149%
Teen Event Attendance	90	120	33%
Adult Event Attendance	176	243	38%
Special Event Attendance	128	163	27%
Library Cards	31	39	26%

UPDATES

- Croton Lions Club Donation
- Donation Policy Change
- New CFL Emails
- Fiscal Oversight Webinar Reminder
- Upcoming Events: Tiny Art Show (April 23) and Local Authors Celebration (April 29)

MOTIONS/APPROVALS

- Annual Report Approval
- Annual Budget Approval (Finance Committee)
- Annual Audit Approval N/A (Finance Committee)
- Battle of the Books Proposal N/A
- New promotion: Dianna Solano (to Full-Time Clerk)

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