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.
DIRECTOR’S REPORT

March 2023 Statistics

PATRON SERVICES

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

Physical Checkouts

Digital Content

Visitors

Program Attendance (In-Person and Online)