

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

June 12, 2023

7:30 PM

Croton Free Library

JUNE BOARD MEETING AGENDA

- **Call to order**
- **Approval of the May 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**
 - Migrating to new Board Emails
 - Whistleblower/Conflict of Interest Forms (corrected)
- **New Business**
 - Board/Staff Meet n' Greet (suggestion)
- ***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

May 2023 Statistics

PATRON SERVICES

	<u>2022</u>	<u>2023</u>	<u>CHANGE</u>
Physical Checkouts	7,925	8,567	8%
OverDrive	1,960	2,150	10%
Hoopla Checkouts	179	258	44%
Visitors	16,214	16,803	4%
Reference Transactions	857	838	-2%
Children's Event Attendance	406	972	139%
Teen Event Attendance	183	65	-64%
Adult Event Attendance	48	157	227%
Special Event Attendance	295	142	-52%
Library Cards	23	25	9%

UPDATES

- Employee Handbook (Long Range Planning)
- State Assembly Grant Submission (Gwen)
- Shelf Life Completed May 26 – Annual Reporting obligations complete
- Summerfest – Thank You
- Summer Projects and availability
 - Camera System Upgrade
 - First Aid Training Planning
 - August availability

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