

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

September 17, 2018

7:30 PM

Croton Free Library

SEPTEMBER BOARD MEETING AGENDA

- **Call to order**
- **Approval of June 2018 Minutes**
- **Director's Report**
 - Summer Statistics
 - Employee Handbook
 - Automatic Renewals
 - Construction Grant Information
- **Committee Reports**
 - Finance (Sid)
 - Croton Reads (Marianne)
 - Publicity (Susan)
- **Association Report**
- **Old Business**
- **New Business**
 - Construction Grant Vote
 - Trustee Institute Meeting Summary (Lynn)
 - New York Times Article/Contacting Representatives
- **Other Business**
- **Public Comment**
- **Adjourn**

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DIRECTORS REPORT

Summer 2018 Statistics

PATRON SERVICES

	<u>2018</u>	<u>2017</u>	<u>% Change</u>
Physical Checkouts	36,513	36,701	-1%
E-Book Checkouts	2,076	1,394	49%
Visitors	47,700	23,758	101%
Reference Transactions	3,657	3,370	9%
Children's Weekly Event Attendance	2,992	2,246	33%
Children's Special Event Attendance	608	282	116%
Teen Attendance	59	112	-47%
Adult Attendance	156	214	-27%

Library Cards Issued: 186

UPDATES

- First draft of Employee Handbook has been sent to attorney Matthew Aibel Esq. from Epstein Becker & Green. Waiting to move forward.
- Automatic Renewals in effect for 13 libraries. Has had several hiccups.
- Con-Ed Green Electricity (Hudson Energy).
- Construction Grant Approved. What and When.