

CROTON FREE LIBRARY

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

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

www.crotonfreelibrary.org

March 11, 2019

7:30 PM

Croton Free Library

MARCH BOARD MEETING AGENDA

- **Call to order**
- **Approval of February 2019 Minutes**
- **Director's Report**
 - Audit/Tax Return successfully submitted
 - Annual Report update
 - Evergreen Migration Information
 - Special thanks to Tim Robinson
 - New Library Cards
- **Committee Reports**
 - Finance Committee
 - Croton Reads
- **Association Report**
- **Old Business**
 - Blue Sky Meeting 2019 – Changes/Ideas
- **New Business**
- **Other Business**
 - Meeting with Terry Kirchner from WLS
- **Public Comment**
- **Adjourn**

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DIRECTOR'S REPORT

February 2019 Statistics

PATRON SERVICES

	<u>2019</u>	<u>2018</u>	<u>% Change</u>
Physical Checkouts	10373	10,778	-4%
E-Book Checkouts	---	329	---
Visitors	10942	11,046	-1%
Reference Transactions	1417	1,513	-6%
Children's Weekly Event Attendance	1075	812	32%
Children's Special Event Attendance	139	63	121%
Teen Attendance	37	5	640%
Adult Attendance	73	305	-76%

Library Cards Issued: 36

UPDATES

- Eric submitted our return in time by certified mail. We will make every effort to not have to file an extension for the 2018 submission.
- Annual Report submission to WLS has been delayed due to migration/acquiring data. New due date is March 20. Will be using April 8 as board approval date.
- “No turning back” from migration now. Should be up and running Thursday, March 14.
- Tim Robinson (artist from Jan-Feb) generously donated \$400 to the Library from goods sold.
- Jerry Pinkney has agreed to create custom image for next round of Library Cards.