CROTON FREE LIBRARY

171 Cleveland Drive, Croton-on-Hudson, NY 10520 Phone: (914) 271-6612 | Fax: (914) 271-0931 www.crotonfreelibrary.org

> April 8, 2019 7:30 PM Croton Free Library

APRIL BOARD MEETING AGENDA

- Call to order
- Approval of March 2019 Minutes
- Director's Report
 - o Roof Repair Complete
 - o LED Parking Lot lights
 - o Budget Complete
 - o Annual Report Complete
 - o New ILS status
- Committee Reports
 - o Art Committee Mary Library Show
 - o Croton Reads Update
 - o Finance Committee Budget Vote
- Association Report
 - o Association Meeting/Handbook/B&B Sale
- Old Business
 - o Annual Report Vote
 - Blue Sky Decision
- New Business
 - o Bylaw discussion?
- Other Business
- Public Comment
- Executive Session Personnel/Trustee Nomination
- Adjourn

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DIRECTOR'S REPORT

March 2019 Statistics

PATRON SERVICES

	<u>2019</u>	<u>2018</u>	% Change
Physical Checkouts	14,65 0	12,5 90	16%
E-Book Checkouts		348	
Visitors	16,143	14,869	9%
Reference Transactions	1,287	1,600	-20%
Children's Weekly Event Attendance	1,162	714	63%
Children's Special Event Attendance	56	136	-59%
Teen Attendance	45	-	
Adult Attendance	357	259	38%

Library Cards Issued: 46

UPDATES

- Remaining drain holes have been fixed with no more leaks. Replacing ceiling tiles to follow
- Two of seven poles retrofitted with LED ballasts.
- Budget has been completed and seen by treasurer. No major changes.
- Annual Report has been reviewed and corrections have been made.
- Staff is transitioning smoothly. System still has several bugs but the public and staff have been patient and understanding for the most part.