CROTON FREE LIBRARY

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

> April 14, 2020 7:30 PM Online via Zoom

APRIL BOARD MEETING AGENDA

- Call to order
- Approval of March 2020 Minutes
- Director's Report
 - Monthly Statistics
 - o Online Programming Progress
 - o Payroll Protection Program
 - o Employee Handbook
- Committee Reports
 - o Budget/Finance Report
 - o Art Committee Update
 - o Croton Reads Update
 - o Buildings and Grounds Update
- Association Report
- Old Business
 - o Continuing paying staff
- New Business
 - o Process for bringing on new trustees
- Other Business
- Public Comment
- Executive Session
 - o Raises
- Adjourn

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DIRECTOR'S REPORT

March 2020 Statistics

PATRON SERVICES

	<u>2020</u>	<u>2019</u>	<u>% Change</u>
Physical Checkouts	6,422	10,751	-40%
OverDrive	1,333	645	107%
Hoopla	249	183	36%
Visitors	5,568	16,143	-66%
Reference Transactions	0	1,287	-100%
Children's Weekly Event Attendance	0	1,162	-100%
Children's Special Event Attendance	0	56	-100%
Teen Attendance	0	45	-100%
Adult Attendance	0	357	-100%

Library Cards Issued: 24

UPDATES

- OverDrive increase "The Mount Pleasant Public Library has committed an additional \$100,000 to eBooks/eAudiobooks in response to the crisis and that the funds are coming from the Virginia Odell Legacy." Override the collection budget for this FY to accommodate.
- Parents and Infants, MD Book Club, Chess Club, Bi-Lingual Music (so far) are all going to be in an online format. Past events at the Library will be posted.
- Applied through Chase due to issues with Wells Fargo. Awaiting confirmation.
- Finally drafted; working on additions.