



## **April 2023 Library Board of Trustees Meeting**

North Castle Public Library

Apr 10, 2023 at 7:00 PM EDT to Apr 10, 2023 at 8:30 PM EDT

19 Whippoorwill Road East

### **Agenda**

#### **I. Call to Order**

#### **II. Approval of Minutes**

#### **III. Review Warrants**

Reports not received from Finance as of 4/6/23 3:30 P.M. KF note: will upload once received.

#### **IV. Town Board Business Update**

Councilmember Saleem Hussain will provide an update.

#### **V. Friends of the Library Update**

Friends of the Library President David Fromm will provide an update.

#### **VI. NCPL Update**

##### **1. Staff Vacancies Update**

##### **1. Assistant Director**

1. Voting Item: Motion to approve the hiring of Angela Cooke, Assistant Director, recommended by appointing authority, Director Kathryn Feeley, effective March 23, 2023.

##### **2. Librarian 1**

1. Interviews completed.
2. Next steps.

##### **3. Groundskeeper: Felix Barrios, start date April 3, 2023.**

##### **2. Truss Project - Bid Received**

##### **3. Armonk Bathrooms**

##### **4. Armonk Sewer Issues**

##### **5. North White Plains Ramp - Bid Timeline**

##### **6. Whippoorwill Hall**

#### **VII. Long Range Plan**

Next Meeting is Tuesday, April 18, 2023, Armonk Location, 6-8 p.m.

#### **VIII. Performance Metrics and Door Counters**

This section includes:

1. Door Counter metrics
2. Program attendance (categorized by Adult, Teen, Children )
3. Detailed program attendance 2023 compared to 2022.

#### **IX. NCCC Multipurpose Room Policy**

Voting Item: NCCC Multipurpose Room Policy

#### **X. For the Good of the Order**