



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

North Castle Public Library

May 15, 2023 at 7:00 PM EDT to May 15, 2023 at 8:30 PM EDT

10 Clove Rd, North White Plains, NY 10603

### **Agenda**

#### **I. Call To Order**

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

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

The Trial Balance (previously AP GL Distribution) Reports and Revenue/Expense Reports for January, February, March, and April 2023 are attached. Total expenses are:

January 2023: \$32,175.56

February 2023: \$85,774.88

March 2023: \$52,087.32

April 2023: \$25,503.67

Total: \$195,541.43

Thank you to Abbas Sura and Patrick Ricci for their support of NCPL!

The Friends Reports are as follows (see separate Friends Report - General Ledger TE Account).

January 2023: \$150.00

February 2023: \$3,994.05

March 2023: \$5,338.81

April 2023: \$4,618.69

Total: \$14,101.55

Thank you to the Friends for their continuing support!

#### **IV. NCCC Multipurpose Room Policy (Voting Item)**

#### **V. 2022 State Report (Voting Item)**

#### **VI. Town Board Business Update**

Councilmember Saleem Hussain will provide an update.

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

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

#### **VIII. NCPL Updates**

##### **1. Armonk Building Updates**

1. Bathrooms - Upstairs and Downstairs

2. Sewer/Plumbing

3. Cleaning Company
4. Whippoorwill Hall - Katonah Classic Stage and Armonk Players
2. NWP Building Updates
3. Truss Project - Graham Restoration

## **IX. Long Range Plan**

## **X. 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.

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