



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

North Castle Public Library

Jun 12, 2023 at 7:00 PM EDT to Jun 12, 2023 at 8:30 PM EDT

19 Whippoorwill Rd, Armonk

### **Agenda**

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

#### **II. Approval of May 2023 Minutes**

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

The Revenue/Expense Report May 2023 is attached. Total expenses were \$94, 612.84

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).

Total expenses were \$6,079.84.

Thank you to the Friends for their continuing support!

#### **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 Updates**

1. Summer Reading
2. Update - new program additions
3. New Staff Additions (VOTING ITEMS)

1. Kevin Mills - Hourly Librarian.

Voting Item: Motion to approve the hiring of Kevin Mills, Hourly Librarian, recommended by appointing authority, Director Kathryn Feeley, effective June 6, 2023.

2. Geraldine Argentina - Hourly Page

Voting Item: Motion to approve the hiring of Geraldine Argentina, Hourly Page, recommended by appointing authority, Director Kathryn Feeley, effective June 12, 2023.

4. Armonk Bathrooms
5. Truss Project

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

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

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

1. July Board of Trustees Meeting
2. Community Events and Board Involvement: Art Show (potential activities) and 2024 events.
3. Continuing Education