



## **January Library Board of Trustees Meeting**

North Castle Public Library

Jan 8, 2024 at 7:00 PM EST to Jan 8, 2024 at 8:30 PM EST

### **Meeting Details:**

<https://northcastleny.zoom.us/j/84877574592?pwd=eEJhdy9HSVhzbkILenR0eks1dy96Zz09>

## **Agenda**

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

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

### **III. Review Warrants**

The Revenue/Expense Report for December 2023 is attached. Total expenses were \$\*\*\*\*\* (report is pending).

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

### **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.

The Friends Report for December 2023 is attached. Expenses for December were \$\*\*\*\*\* (report is pending).

Thank you to the Friends for their continuing support!

### **VI. NCPL Updates**

1. Building Updates
  1. Armonk: Truss and Mold Remediation
  2. NCCC Exterior Ramp
2. Human Resources Update
  1. Receipt of resignation of Kevin Mills.
  2. Receipt of resignation of Susan Kramer.
  3. Motion to hire Jake Harvey, Hourly Librarian I.
3. Long Range Plan
4. 2024 Fol de Rol
5. AdHoc Updates

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

1. Door Counters
2. Adult Programs

### 3. Children's Programs

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