



February Library Board of Trustees Meeting

North Castle Public Library

Feb 12, 2024 at 7:00 PM EST to Feb 12, 2024 at 8:30 PM EST

19 Whippoorwill Rd East, Armonk, NY 10504

Meeting Details: <https://northcastleny.zoom.us/j/84228241305>

Agenda

I. Call To Order

II. Approval of January 2024 Minutes

III. Review Warrants

The Revenue/Expense Report for December 2023 (Warrant 12) is attached. Total expenses were \$243,438.36.

The Revenue/Expense Report for January 2024 (Warrant 1) is attached. Total expenses were \$132,383.02.

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 \$2,181.12.

The Friends Report for January 2024 is attached. Expenses for January were \$1,841.41.

Thank you to the Friends for their continuing support!

VI. NCPL Updates

1. Building Updates

1. Armonk: Truss
2. NCCC: Exterior Ramp
3. NCCC: Interior improvements
4. Security Camera Grants and Bid Process
5. Smart Boards

2. Human Resources Update

1. Motion to hire Linda Surovich, Hourly Librarian I.

VII. Trustee Updates

1. Long Range Plan
2. Fol-del-Rol

3. Trustee Recruitment

VIII. Engineering firm for Capital Improvements: Investigation and Hiring

IX. Performance Metrics and Door Counters

1. Program Highlights
2. Door Counters
3. Adult Programs
4. Children's Programs

X. Public Comment

XI. For the Good of the Order