



March Library Board of Trustees Meeting

North Castle Public Library

Mar 11, 2024 at 7:00 PM EDT to Mar 11, 2024 at 8:30 PM EDT

10 Clove Road, North White Plains, NY 10603

Meeting Details:

<https://northcastleny.zoom.us/j/85796992789?pwd=MWlxWWxvU0xCbEtJTWluYkNhNURWZz09>

Agenda

I. Call To Order

II. Approval of February 2024 Minutes

III. Review Warrants

The Revenue/Expense Report for Warrant 3 is attached. Total expenses were \$35,161.88.

The 2023 Revenue/Expense Report for 2023 is also attached.

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 Warrant 3 is attached.

Expenses were \$6,045.

Thank you to the Friends for their continuing support!

VI. NCPL Updates

1. Truss (Armonk)
2. Armonk Building Updates: theatre sink, deep cleaning, exterior lighting, solar lights, outdoor spring cleanup
3. Ramp (NWP)
4. NWP Building Updates: painting, changing table, garbage cans, and other upgrades
5. NCCC Meeting Room Form - Susan Grieco
6. Smart Boards
7. State Report
8. National Library Week, April 7-13

VII. Trustee Updates

1. Fol-de-Rol, June 6-9 2024
2. Trustee Recruitment

VIII. Long Range Plan

IX. Program Metrics and Statistics Review, 2017-2019, 2023

X. Evening Hours

XI. Performance Metrics and Door Counters

XII. Public Comment

XIII. For The Good of the Order