



## **April Library Board of Trustees Meeting**

North Castle Public Library

Apr 8, 2024 at 7:00 PM EDT to Apr 8, 2024 at 8:30 PM EDT

19 Whipoorwill Road East, Armonk

### **Meeting Details:**

<https://northcastleny.zoom.us/j/82378310640?pwd=bkhGRXRGRDA2VDZMQVE2REFDRUFWQT09>

## **Agenda**

### **I. Call to Order**

### **II. Approval of March 2024 Minutes**

### **III. Review Warrants**

The Revenue/Expense Report for Warrant 4 is attached. Total expenses were \$111,155.47  
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 4 is attached.  
Expenses were \$4,560.  
Thank you to the Friends for their continuing support!

### **VI. NCPL Updates**

1. Truss Project
2. NWP Ramp
3. Library Website

### **VII. Trustee Updates**

1. Recruitment
2. Parking Lot Letter
3. Friends Presentation
4. AI Notetaking: <https://fireflies.ai/>

### **VIII. Long Range Plan**

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

### **X. Public Comment**

