



May 2025 Library Board of Trustees Meeting

North Castle Public Library

Monday, May 12, 2025 at 7:00 PM EDT to Monday, May 12, 2025 at 8:30 PM EDT

19 Whippoorwill Road East, Armonk, NY 10504

Agenda

I. Call to Order 7:00 PM

II. Approval of April 2025 Minutes 7:05 PM

III. Review Warrant 7:10 PM

The Revenue/Expense Report for Warrant 4 is attached.

Total expenses were \$113,473.22

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

IV. Town Board Business Report 7:15 PM

Councilmember Saleem Hussain will provide an update.

V. Friends of the Library Report 7:30 PM

Friends of the Library President David Fromm will provide an update.

The Friends Report for Warrant 4 is attached.

Expenses were \$7,501.17.

VI. Library Board President Report 7:40 PM

VII. Committee Reports 7:55 PM

1. Bylaws and Policies

1. Voting Items:

1. Friends Gallery Indemnification and Hold Harmless Agreement

2. Friends Gallery Exhibitor Policy

3. NCCC Community Room

Indemnification and Hold Harmless Agreement

4. Whippoorwill Hall Indemnification and Hold Harmless Agreement

5. Whippoorwill Hall Policy

2. Marketing and Technology

3. Strategic Planning

4. Buildings and Grounds

VIII. Library Director Report 8:15 PM

IX. For the Good of The Order 8:25 PM

X. Adjournment 8:29 PM