



## July 2025 Library Board of Trustees Meeting

North Castle Public Library

Monday, July 14, 2025 at 7:00 PM EDT to Monday, July 14, 2025 at 8:30 PM EDT

19 Whippoorwill Road East, Armonk, NY 10504

Meeting Details: <https://northcastleny.zoom.us/j/85400393289>

### Agenda

**I. Call to Order** 7:00 PM

**II. Approval of June 2025 Minutes** 7:05 PM

**III. Review Warrant** 7:10 PM

The Revenue/Expense Report for Warrant 6 is attached.

Total expenses were \$123,800.43

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** 7:25 PM

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

The Friends Report for Warrant 6 is attached.

Expenses were \$7,383.41.

Thank you to the Friends for their support of NCPL!

**VI. Library Board President Report** 7:35 PM

1. August Meeting Date

**VII. Committee Reports** 7:50 PM

1. Bylaws and Policies

2. Marketing and Technology

3. Strategic Planning

4. Buildings and Grounds

**VIII. Library Director Report** 8:10 PM

1. Voting Item: Motion to Hire Jennifer Poggiali, Hourly/Substitute Librarian, effective July 28, 2025.

**IX. For the Good of the Order** 8:20 PM

**X. Adjournment** 8:25 PM