

September 2025 Library Board of Trustees Meeting

North Castle Public Library

Monday, September 15, 2025 at 7:00 PM EDT to Monday, September 15, 2025 at 8:30 PM EDT 10 Clove Road, North White Plains

Meeting Details: https://us06web.zoom.us/j/81503645052

Agenda

I. Call To Order 7:00 PM
II. Approval of August 2025 Minutes 7:05 PM
III. Review Warrant 7:10 PM

The Revenue/Expense Report for Warrant 7 and 8 are attached.

Total expenses for Warrant 7 were \$151,143.04 and Warrant 8 were \$116,048.97

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 7 and 8 are attached. Warrant 7 expenses were \$3,909.75; Warrant 8 expenses were \$14,644.27. Thank you to the Friends for their support of NCPL!

VI. Library Board President Report

7:35 PM

VII. Committee Reports

7:45 PM

- 1. Bylaws and Policies
 - 1. Voting Items:
 - 1. Resource Development and Management Policy
 - 2. Resource Request for Reconsideration Form
 - 3. Patron Rights and Responsibilities
 - 4. Unattended Child Policy
 - 5. Library Facilities and Resource Use Policy
 - 6. Facilities Use Request for Reconsideration Form
- 2. Marketing and Technology
- 3. Strategic Planning
- 4. Buildings and Grounds

VIII. Library Director Report

8:05 PM

Voting Items:

1. Accept the resignation of Clerk (hourly) Jayne Preiser, effective August 9, 2025.

2. Accept the resignation of Library Assistant Virginia Garcia for the purposes of retirement, effective September 12, 2025.

3. Approve 2026 Holiday Schedule

IX. Executive Session	8:15 PM
X. For the Good of the Order	8:25 PM
XI. Adjournment	8:29 PM