



## **October 2025 Library Board of Trustees Meeting**

North Castle Public Library

Monday, October 6, 2025 at 7:00 PM EDT to Monday, October 6, 2025 at 8:30 PM EDT

<https://us06web.zoom.us/j/87157135328>

**Meeting Details:** <https://us06web.zoom.us/j/87157135328>

### **Agenda**

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

#### **II. Approval of September 2025 Minutes**

#### **III. Review Warrant**

The Revenue/Expense Report for Warrant 9 is attached.

Total expenses for Warrant 9 was \$120,835.36

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

#### **IV. Town Board Business Report**

Councilmember Saleem Hussain will provide an update.

#### **V. Friends of the Library Report**

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

The Friends Report for Warrant 9 is attached. Warrant Warrant 9 expenses were \$8,417.07.

Thank you to the Friends for their support of NCPL!

#### **VI. Library Board President Report**

1. 2026 Library Board Meeting Dates
2. Board Member Rules and Guidelines
  1. Committee Guidelines

#### **VII. Committee Reports**

Committee Reports

1. Bylaws and Policies
2. Marketing and Technology
3. Strategic Planning
4. Buildings and Grounds

#### **VIII. Library Director Report**

1. Voting Items
  1. Accept the resignation of Clerk (hourly) Mary Jacobs effective October 18, 2025.

2. Approve Stipend for Roxanne Guzman Vargas

**IX. For the Good of the Order**

**X. Adjournment**