



September 2024 Library Board of Trustees Meeting

North Castle Public Library

Monday, September 9, 2024 at 7:00 PM EDT to Monday, September 9, 2024 at 8:30 PM EDT
19 Whipoorwill Road East, Armonk, NY

Meeting Details: <https://northcastleny.zoom.us/j/84114894131>

Agenda

I. Call To Order

II. KG&D Presentation

Erik Kaeyer (AIA) and Brian Mangan (AIA) will present observations and recommendations from the Facility Assessment at Armonk as well as concept options and associated costs.

III. Approval of July 2024 Minutes

IV. Review Warrants

The Revenue/Expense Report for Warrants 7 (July) and 8 (August) are attached.

Total expenses were \$158,872.06 for July.

Total expenses were for \$44,848.22 August.

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

V. Town Board Business Update

Councilmember Saleem Hussain will provide an update.

VI. Friends of the Library Update

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

The Friends Report for Warrants 7 (July) and 8 (August) are attached.

Expenses were \$6962.91 for July

Expenses were \$6029.00 for August

Thank you to the Friends for their continuing support!

VII. Long Range Plan

1. Marketing Vendor Competitive Analysis
2. Long Range Plan September 2024 Update

VIII. NCPL Updates

1. NCCC Ramp
2. Groundskeeper Position Update
3. Statistics and Programming Highlights
4. 2025 Budget

IX. For the Good of the Order

X. Executive Session