



November 2024 Library Board of Trustees Meeting

North Castle Public Library

Monday, November 4, 2024 at 7:00 PM EST to Monday, November 4, 2024 at 8:30 PM EST

19 Whipoorwill Road East, Armonk NY

Meeting Details: <https://northcastleny.zoom.us/j/89030556310>

Agenda

I. Call To Order

II. Approval of October 2024 Minutes

III. Review Warrants

The Revenue/Expense Report for Warrant 10 is attached.

Total expenses were \$44,614.6.

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 Warrants 10 is attached.

Expenses were \$7,253.33

Thank you to the Friends for their continuing support!

VI. Library Board Report

1. Long Range Plan Update
2. Marketing and Website Letter
3. 2025 Slate of Officers
4. 2025 Board Meeting Dates
5. Revolutionary 250: Purpose and Committee
6. 2025 Art Show: Save the date, September 27-28

VII. Library Director Update

1. The Director's monthly summary report is attached.
2. Voting Items
 1. Accept the resignation of Hourly Clerk Mukul Rahi, Effective October 1, 2024.
 2. Motion to Hire Anna Downing, Hourly Clerk, effective October 24, 2024.
 3. Motion to Hire Emma Guyot, Hourly Clerk, effective October 24, 2024.

4. Adopt Revised Friends' Gallery Policy

VIII. Performance Metrics

1. Door Counters
2. Adult Programs
3. Children's Programs

IX. For the Good of the Order