



January 2025 Library Board of Trustees Meeting

North Castle Public Library

Monday, January 13, 2025 at 7:00 PM EST to Monday, January 13, 2025 at 8:30 PM EST

19 Whipoorwill Road E, Armonk, NY

Meeting Details: <https://northcastleny.zoom.us/j/84952412576>

Agenda

I. Call To Order

II. Approval of December 2024 Minutes

III. Review Warrant

The Revenue/Expense Report for Warrant 12 is attached.

Total expenses were \$190,217.45

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 12 is attached.

Expenses were \$5,998.19

VI. Library Board President Report

1. Review proposed ByLaws Amendments
2. Create Committees and Appoint Chairs

VII. Library Director Report

The Director's monthly summary report is attached.

Voting Item:

1. Accept the resignation of Librarian (hourly) Jane Rothschild, effective January 16, 2025.

VIII. Facilities Assessment and RFP Process

IX. Performance Metrics

Door Counters

X. For the Good of the Order

