



## **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 Whippoorwill 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**