

NEW CASTLE PUBLIC LIBRARY | BOARD MEETING

15 September 2026, 4:30pm

NICOLAUS COPERNICUS ROOM, NCPL/VIRTUAL

BOARD MEMBERS

- ___ Dennis McCurdy, President
- ___ Phil Tramdack, Vice President
- ___ Joseph Ambrosini, Treasurer
- ___ Jessica Neofotistos, Secretary
- ___ Patricia Kardambikis
- ___ Michele Campbell
- ___ Marianne Riehl
- ___ Bess Ondako

LIBRARY STAFF

- ___ Neva Lilla, Library Director
- ___ Jacob Daugherty, Interim Library Director, Patron Services Manager, & System Administrator

AGENDA

1. Call to Order
2. Review Agenda
3. Public Comments (10 minutes, 2 minutes per speaker)
4. Approval of July 21, 2026 Meeting Minutes
5. Financial Report, J. Ambrosini
6. Director Report, J. Daugherty
7. District Representative Report, resignation of Barbara McGary as of 9/5/26
8. Friends of the Library Report, M. Riehl
9. Committee Reports:
 - a. Building Committee, M. Campbell
 - i. Keystone Grant Update
 - b. Finance Committee, J. Ambrosini
 - c. Strategic Planning Committee, P. Kardambikis & P. Tramdack
10. Executive Meeting
 - Old Business:
 - New Business
 - ☐ Ratify vote on N. Lilla Library Director Position

- ☐ Search Committee for vacant positions (Finance/Bookkeeping, Development/Grant Writer, Circulation/Help Desk)
- ☐ Need to meet 65 hours for system headquarters/district center requirements, or sign waiver to the state for 2026 State Report
- ☐ End of Grow Development Campaign, and start of planning for Uplift Development Campaign
- ☐ Vote to remove old signers and add new on WesBanco accounts

11. Adjournment