

Little Falls Public Library Board of Trustees

Regular Meeting Minutes

April 9, 2026

The regular meeting of the Little Falls Public Library Board of Trustees was called to order at 7:09 PM, Ms. Anne Kahwaty presiding.

Present: Anne Kahwaty, Carol Miller, Peter Tomasi, Nancy Friedrich, Alexis Ariemma, Christine Hablitz, Jennifer Cole

Absent: Casey Fronzuto, Thomas Kazmark, Shana Opdenberg

A motion was made by Ms. Friedrich, seconded by Ms. Hablitz, to accept the Minutes of the March 11, 2026 meeting. Discussion: None. On a voice vote the motion passed.

A motion was made by Ms. Friedrich, seconded by Ms. Ariemma, to open the meeting to the public. Discussion: None. A motion was made by Ms. Hablitz, seconded by Ms. Ariemma, to close the meeting to the public. Discussion: None. On a voice vote the motion passed.

A motion was made by Ms. Hablitz, seconded by Ms. Ariemma, to accept the Financial Report for the month of March 2026. Discussion: We received \$3,000 from the Friends Group for the Summer Reading Program. The cameras came in; \$7,000 to be paid out of Capital. On a roll call the motion passed.

A motion was made by Ms. Friedrich, seconded by Mr. Tomasi, to approve the bills for March 2026 for payment, subject to the availability of funds. Discussion: Fiber Optic bill is for the first half of this year. On a roll call the motion passed.

A motion was made by Ms. Friedrich, seconded by Ms. Hablitz, to pay the salaries for the month of April 2026, in advance of the next Board meeting, subject to the availability of funds. Discussion: None. On a roll call the motion passed.

DIRECTOR'S REPORT

A motion was made by Ms. Hablitz, seconded by Mr. Tomasi, to accept the Director's Report. Discussion: Jennifer and Joe attended training on changes to the OPMA. Linda and Jared attended a PALS/PLUS meeting about options to buy books. Jennifer attended the PALS/PLUS general meeting. Programs: It's My Bird Day (new author's book); Young Readers Book Club; Out of Rushmore's Shadow; State's Dog Show History; Child Focus info program. Filters changed on the water fountain. Passed fire equipment inspection. Lock on public bathroom door failed. Replaced locks on both bathroom doors. New security cameras were installed on April 6th. Outdoor cameras will be installed later. We donated a basket for Breakfast with the Bunny. On a voice vote the motion passed.

COMMITTEE REPORTS

Executive: Ms. Kahwaty, Ms. Miller, Mr. Tomasi: No report.

Building and Grounds: Ms. Kahwaty, Ms. Miller, Ms. Friedrich, Mr. Kazmark: See above. Waiting to turn on sprinklers. The bench will be fixed soon.

Policy and Planning: Ms. Kahwaty, Ms. Friedrich, Ms. Fronzuto, Ms. Miller: Security policy will be approved at the May meeting.

Human Resources: Ms. Kahwaty, Ms. Miller, Mr. Tomasi, Ms. Fronzuto: Applicant accepted the part-time position that was formerly filled by Shannon.

Schools and Outreach: Ms. Fronzuto, Ms. Ariemma, Ms. Friedrich: No report.

Friends: Ms. Friedrich, Ms. Ariemma, Mr. Kazmark: Next meeting is Tuesday, April 21st at 7:30 PM.

Arts and Culture: Ms. Kahwaty, Ms. Miller, Ms. Friedrich, Mr. Kazmark: Current exhibit is artwork by Karen La Greca.

Grants: Ms. Kahwaty, Ms. Hablitz, Ms. Friedrich, Ms. Fronzuto: Jeff and Joe are wrapping up Rev250 videos. Final submission is in June. Dig-In grant: we matched 15 percent of the grant. Will start planting after Mother's Day.

CORRESPONDENCE: None

OLD BUSINESS:

Trustee Professional Development: Each Trustee must do two hours.

Camera Replacement: Going with current company.

NEW BUSINESS:

2026 Financial Disclosure: Forms are due by April 30th.

OTHER BUSINESS: None

There being no further business, a motion was made by Mr. Tomasi, seconded by Ms. Ariemma, to adjourn the meeting. The meeting was

adjourned at 7:30 PM. The next regular meeting will be held on Thursday, May 14, 2026 at 7:00 PM.

Respectfully submitted,

Carol Miller, Vice-President/Secretary