

Little Falls Public Library Board of Trustees

Regular Meeting Minutes

February 12, 2026

The regular meeting of the Little Falls Public Library Board of Trustees was called to order at 7:10 PM, Ms. Anne Kahwaty presiding.

Present: Anne Kahwaty, Carol Miller, Peter Tomasi, Nancy Friedrich, Casey Fronzuto, Thomas Kazmark, Alexis Ariemma, Shana Opdenberg, Jennifer Cole

Absent: Christine Hablitz

A motion was made by Ms. Friedrich, seconded by Mr. Kazmark, to accept the Minutes of the January 8, 2026 meeting. Discussion: None. On a voice vote the motion passed.

A motion was made by Ms. Opdenberg, seconded by Mr. Tomasi, to open the meeting to the public. Discussion: None. A motion was made by Mr. Kazmark, seconded by Ms. Opdenberg, to close the meeting to the public. Discussion: None. On a voice vote the motion passed.

A motion was made by Mr. Tomasi, seconded by Ms. Opdenberg, to accept the Financial Report for the month of January 2026. Discussion: We received our quarterly payment from the Township. Money has been put into the Capital account. Money will be taken from the Capital account to pay for the children's furniture. On a roll call the motion passed.

A motion was made by Ms. Opdenberg, seconded by Ms. Friedrich, to approve the bills for January 2026 for payment, subject to the availability of funds. Discussion: None. On a roll call the motion passed.

A motion was made by Ms. Fronzuto, seconded by Mr. Kazmark, to pay the salaries for the month of February 2026, in advance of the next Board meeting, subject to the availability of funds. Discussion: None. On a roll all the motion passed.

DIRECTORS REPORT

A motion was made by Ms. Fronzuto, seconded by Ms. Opdenberg, to accept the Director's Report. Discussion: Dani's last day is February 20th. Linda and Jared attended a grant workshop and will attend a summer reading workshop. Two positions are now open: Dani's and Shannon's. Programs: Take your child to the library; Ramadan celebration; author visit for kids; therapy dog; Read Across America is 1PM, Saturday March 7th, Roosevelt program. Children's furniture has been delivered. Lights are out on the lower level. Breaker switch has been fixed. Air circulator was making noise – now is fixed. Quarterly maintenance has been done on the

dumbwaiter. Township has new payroll processing provider. \$1,250 Dig In grant was awarded. On a voice vote the motion passed.

COMMITTEE REPORTS

Executive: Ms. Kahwaty, Ms. Miller, Mr. Tomasi: Jennifer's annual review was completed.

Building and Grounds: Ms. Kahwaty, Ms. Miller, Ms. Friedrich, Mr. Kazmark: See above. The garden bench will be fixed when the weather gets warmer.

Policy and Planning: Ms. Kahwaty, Ms. Friedrich, Ms. Fronzuto, Ms. Miller: Working on reviewing more policies.

Human Resources: Ms. Kahwaty, Ms. Miller, Mr. Tomasi, Ms. Fronzuto: Two positions are open.

Schools and Outreach: Ms. Fronzuto, Ms. Ariemma, Ms. Friedrich: Little Falls Education Foundation is having a Casino Night on Friday, February 20th at Il Tulipano.

Friends: Ms. Friedrich, Ms. Ariemma, Mr. Kazmark: Next meeting is Tuesday, February 17th.

Arts and Culture: Ms. Kahwaty, Ms. Miller, Ms. Friedrich, Mr. Kazmark: Current exhibit is memorabilia of President Ulysses and Julia Grant.

Grants: Ms. Kahwaty, Ms. Hablitz, Ms. Friedrich, Ms. Fronzuto: Linda was awarded a Dig-In grant.

CORRESPONDENCE:

None

OLD BUSINESS:

Trustee Development Training: Each Trustee has to do two hours this year.

Children's Furniture: Has been delivered.

Computer Upgrade: Final computer was installed at end of January.

Camera Replacement: The order has been placed.

Legal Notices: Effective March 1st all legal notices will be posted on the library's website.

NEW BUSINESS:

1099 and 1096 filed.

990-N E-postcard filed.

Library Lawyer: Engagement agreement was signed for Hatfield Schwartz Law Group. A motion was made by Mr. Tomasi, seconded by Ms. Opdenberg, to accept the Resolution for the above-mentioned law firm to represent the library.

Capital Plan: We will do a carpet upgrade and paint the walls this year. The camera upgrade will also be taken out of Capital. We will have about \$100,000 leftover after all of these projects. A motion was made by Ms. Fronzuto, seconded by Ms. Ariemma, to accept the Capital Plan.

Library Closure: Library will be closed on Monday, February 16th for President's Day.

April 2026 Board Meeting: The April meeting has to be re-scheduled. A motion was made by Mr. Kazmark, seconded by Ms. Ariemma, to move the April Board meeting to Thursday, April 2nd.

OTHER BUSINESS: None

There being no further business, a motion was made by Ms. Opdenberg, seconded by Ms. Fronzuto, to adjourn the meeting. The meeting was adjourned at 7:35 PM. The next regular meeting will be held on Wednesday, March 11, 2026.

Respectfully submitted,

Carol Miller, Vice-President/Secretary