

Little Falls Public Library Board of Trustees

Regular Meeting Minutes

May 8, 2025

The regular meeting of the Little Falls Public Library Board of Trustees was called to order at 7:04 PM, Ms. Anne Kahwaty presiding.

Present: Anne Kahwaty, Carol Miller, Peter Tomasi, Casey Fronzuto, Thomas Kazmark, Alexis Ariemma, Christine Hablitz, Jennifer Cole

Absent: Shana Opdenberg, Nancy Friedrich

A motion was made by Mr. Kazmark, seconded by Mr. Tomasi, to accept the Minutes of the April 10, 2025 regular meeting. Discussion: None. The motion passed on a voice vote.

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

A motion to accept the Financial Report for the month of April 2025 was made by Ms. Hablitz, seconded by Ms. Fronzuto. Discussion: Windows update will not be supported on seven computers. Monitors will be replaced as needed. WiFi will be updated. We will get a good rate for the computers, about \$800. We will also get a break from PALS/PLUS for WiFi. Any repairs in the basement will come of Capital. We will look for a grant to replace the boiler. Periodicals have almost all been paid for the year. On a voice vote the motion passed.

A motion was made by Ms. Hablitz, seconded by Ms. Fronzuto, to approve the bills for April 2025 for payment. Subject to the availability of funds. Discussion: None. On a roll call the motion passed.

A motion was made by Mr. Kazmark, seconded by Mr. Tomasi, to pay the salaries for the month of May 2025, 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

CORRESPONDENCE:

We have a farewell and good luck card for us all to sign for Kevin.

OLD BUSINESS:

New Trustee/Current Trustee Refresher Video Training: Report hours.

Monthly Trustee Meeting: Report hours.

Library Website Hosting Company: Need to replace

Community Garden Party (Summer Solstice): Friday, June 20th, 6:30 to 8:00 PM.

Farmer's Market Schedule: We have four dates to fill in.

Summer Reading Kick-off Party: Saturday, June 14th at 11:00 AM. Raindate is Saturday, June 28th.

NEW BUSINESS:

Library Audit: We will receive the report in June.

Financial Disclosure Forms: They were due on April 30th.

OTHER BUSINESS:

None

There being no further business, a motion was made by Ms. Fronzuto, seconded by Ms. Hablitz, to adjourn the meeting. The meeting was adjourned at 7:36 PM. The next regular meeting will be held on Thursday, June 12, 2025 at 7:00 PM.

Respectfully submitted,

Carol Miller, Vice-President/Secretary