

Haworth Library Board of Trustees Meeting – Monday, February 9, 2026

IN ATTENDANCE:

Betsy Usami	X	Deepti Dutta	X	Councilperson Jane Cabourg	X	Laurie Roncati	X
Brenda Kahn	X	Erica Krasny	X	Jennifer Eisberg	X	Regina Eftychiou	X
Chris Stratton		Mayor Heather Wasser		Jody Rozenblit	X		

1) CALL TO ORDER:

TIME 7:02 by Regina Eftychiou

2) **SUNSHINE LAW:** Pursuant to the terms of the Open Public Meetings Act, notice of this meeting has been given to local newspapers, posted in the Haworth Library, published on the Haworth Library website and provided to the municipal clerk.

3) **OPEN TO PUBLIC FOR COMMENTS:** Open for comments at 7:03 pm. No public present, closed at 7:03 pm.

4) APPROVAL OF MINUTES from Monday, January 12, 2026

A motion to approve the minutes was made by Betsy Usami and seconded by Brenda Kahn. The motion was approved unanimously.

5) TREASURER’S REPORT:

Included in the Director’s Report. Chris could not attend as he is traveling and will not be able to make it to the next meeting as well.

6) DIRECTOR’S REPORT

The list of checks includes the BCCLS bill for the first quarter and two new vendors,

- one for the repairs of the door at the library entrance.
- one for Turtle Dance Music – a vendor who will provide musical program for our little patrons. The school is off that week and we are hoping for a big turnout.

A motion to approve the checks for January 2026, was made by Jody Rozenblit and seconded by Brenda Kahn. Motion passed unanimously.

- **Tax Forms Submitted:** Forms 1099-NEC and 1096 were submitted for the independent vendors who provided services to the library in 2025 and were paid more than \$600.
- **Presentation at Haworth Public School:** Beth Potter will present the history of the school and the town at the request of the HSA on Thursday, March 12th, 2026 around 1:30 pm.
- **Origin of Haworth, NJ street names handout** has been prepared by Beth and will be available for \$3.00 starting next week. The printing charges were paid by the Friends and the proceeds will also benefit the Friends of Haworth Library.
- **New area rug** was purchased for the story times. A photo of the session with Mr. Corbitt is included in the board packet.

Friends of the Library:

- **Reading Table:** Friends of the library sponsored a reading table to match the other tables.
- **Townwide Garage Sale** is scheduled on Saturday, May 2nd, 2026, with the rain date of Sunday, May 3rd.
- **Museum passes renewed:** The Friends paid for the renewal of MOMA pass, Guggenheim, Intrepid, The Frick Collection, and two Storm King passes. The stats for the use of museum passes are included in the board packet.

7) Mayor's / Council Report

- a. Jane Cabourg is the new council member and liaison to the library.
- b. Summer Recreation Program is being planned.
- c. Tom Runge has been promoted as the Superintendent of DPW and the Fire Chief.
- d. Xavier Hernandez has been promoted as the Foreman.
- e. Swim Club is looking for new members and grants.
- f. A grant was received for a third pickleball court at the pool.
- g. NVD will present Fiddler on the Rood on February 27th, 28th and March 1st, 2026, with a free senior citizen dress rehearsal on February 26th at 6 pm.
- h. Go Fund Me account was created for Officer Butler's daughter.
- i. Free Rabies Clinic will be held on March 7th, 2026.

8) Old Business

Nomination of Board Secretary:

A motion to nominate Jody Rozenblit as the Board Secretary for 2026 – 2027 was made by Betsy Usami and seconded by Laurie Roncati. Motion passed unanimously.

9) New Business:

- a. **Changes to Open Public Meetings Act:** The Trustee Education section in the Board Packet includes the new requirements and the actions to be taken. The library holidays and meeting dates were sent to the Borough Clerk and Deputy Clerk to be published in the newspaper with the borough meeting dates.
 A new dedicate webpage has been created on the library website titled '[Legal Notices](#)' and a notice for the board meeting dates has been posted there.
 The link to the webpage will also be shared with the Secretary of State.
 A message will be posted in The Record twice a month till December 31st, 2026, directing them to the notices webpage on the library website and to the [state's central statewide legal notices portal](#).
- b. **Library Updates**
 - i. **Community Room, Kitchen and Bathroom Floors:** Received two quotes for cleaning the floors.

A motion to spend up to \$2,000.00 from the repair budget for cleaning and waxing the community room, kitchen and closet floors, and to scrub and clean the bathroom floors was made by Jennifer Eisberg and seconded by Brenda Kahn.

- ii. **Counter in Magazine Room:** To increase the seating capacity after school, request to add a second counter at table height in the magazine room, with two electrical sockets. Emily Lachman, will reach out to a carpenter and an electrician for the estimate.
- iii. **Table for library:** The Friends sponsored a table to match the current tables. Beth Potter and Emily Lachman researched the model and availability and reached out to the vendor.

c. Resolution for participating in Cooperative Purchasing:

A resolution (2026-02) to participate in Cooperative Purchasing Systems and enter alliances with

- Educational Services Commission of New Jersey (ESCNJ)
- Bergen Bids
- Cooperative Purchasing Program through the State of New Jersey
- Omnia Partners Purchasing Alliance

was made by Brenda Kahn and seconded by Jennifer Eisberg. Resolution passed unanimously.

- d. **2026 Library Board of Trustees Contact Information:** The contact information was updated and reviewed.

10) MOTION TO ADJOURN:

A motion to adjourn was made at 7:45 pm by Betsy Usami and seconded by Jody Rozenblit. Motion approved unanimously.

11) NEXT MEETING:

Monday, March 9th, 2026, at 7 pm at Haworth Library and Zoom.