NAPLES LIBRARY BOARD MEETING

October 21, 2026

Present: Lisa Jensen, Katy Matthews, Larkin Ryan, Allyson Makepeace, Ashley Jerome, Brenda Maloy, Barb Lindquist (Friend).

Motion #578 - Katie made a motion to call the meeting to order. Brenda seconds and the motion passed unanimously.

New Business

Motion #579 - Katie made a motion to formally approve the library's 2025 Annual Report. Larkin seconds and the motion passed unanimously

Motion #580 - Katy Matthews moves that the Naples Library Board of Trustees affirms that the library is in full compliance with the New York State Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation §90.2, and further directs Ally Makepeace to email the Executive Director of the OWWL Library System a link to the board meeting minutes once posted to the library's website, within two weeks of the meeting, in accordance with the New York State Open Meetings Law. seconds, and the motion passed unanimously. Ashley seconds and the motion passed unanimously.

Motion #581 - Katie made a motion to approve the revised Confidentiality of Library Records Policy. Brenda seconds and the motion passed unanimously.

Motion #582 - Katie made a motion to approve the revised Working Remotely Policy. Ashley seconds and the motion passed unanimously.

Motion #583 - Katie made a motion to approve the reviewed Removal of a Trustee Policy. Brenda seconds and the motion passed unanimously.

Consent Agenda and Bills

Motion #584 - Katie made a motion to approve the Consent Agenda. Larkin seconds and the motion passed unanimously.

Motion #585 - Katie made a motion to approve the September bills. Ashley seconds and the motion passed unanimously.

Committee Reports

Building/Maintenance - Ashley

- Reviewed expenditures.
- Mold remediation people came and reviewed the site. For now, the paint has sealed the mold and it is not an issue. Water is likely coming in from the garden in the alley way through tree roots. They are working on an estimate for mold remediation. There could also be a problem under the floor in the second children's area.

- The AED is up now.

Communication - Larkin, Brenda

- Will be meeting in a week.

Policy - Lisa, Katy, Brenda

- Worked on the three policies mentioned above. Has another meeting next week.

Planning - Brenda, Katy, Ashley

- Did not meet.

Finance - Katy, Lisa, Ashley

- Worked on the upcoming budget. Ashley is developing a report that can be broken down by line-item.

Ad Hoc Finance - Katy, Lisa, Ashley

- Did not meet.

Personnel - Larkin, Lisa, Katy

- Will be covered in Executive Session.

Updates and Meeting Dates

Friend's Update: Raised almost $2000 at the Grape Fest. A fund raising letter will be going out soon. There will be a book give-away during Trick or Treating. They will be hosting another Mother's Day Tea next year. Donations can be made through the library website.

Ally went through the Director's Report.

Dates for 2026 Board of Trustees Meetings: Third Wednesday of the month and Friends - 5:00 PM to 6:00 PM

- November 18 (Barb Lindquist), December 16 (TBD) (Gathering)

Dates for 2027 Board of Trustees Meetings: Third Wednesday** of the month and Friends - 5:00 PM to 6:00 PM

- January 20, ** February 10 ** (off-schedule meeting date), March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15

Motion #586 - Katie motioned to enter Executive Session. Ashley seconds and the motion passed unanimously.

Motion #588 - Katie motioned to exit Executive Session. Brenda seconds and the motion passed unanimously.

Motion #589 - Katie motioned to adjourn the meeting. Larkin seconds and the motion passed unanimously.