



Board of Trustees Special Meeting
Thursday, May 10, 2018, 5:30pm
Sequim Branch Library
Sequim, WA

MINUTES

1. Call to order, roll call and introductions

Board Chair Mark Urnes called the meeting to order at 5:30 pm. Trustees present: Mark Urnes, Jennifer Pelikan, Betty Gordon, Clea Rome, and Elaine Fredrickson. Library staff present: Director Margaret Jakubcin, Assistant Library Director Noah Glaude, Sequim Branch Manager Emily Sly. Visitors present: Suzi Ure, Mike Dashiell, Barbara Vanderwerf, Amy Fortier, David Stephen.

2. Approval of agenda for the Special meeting of May 10, 2018

*Motion by Ms. Pelikan to approve agenda as presented. Motion seconded by Ms. Rome.
Motion carried.*

3. Public comments None.

4. Unfinished business

U.I. Approval of Resolution 18-05-04: Establishing the intentions of the NOLS Board with regard to creation of a Sequim Capital Facilities Areas and issuance of bonds to finance construction of a new library

*Motion by Ms. Gordon to approve Resolution 18-05-04: Motion seconded by Ms. Fredrickson.
Motion carried unanimously.*

5. New Business

N.I. Discussion of Finance Committee recommendations regarding supplemental funding for the Sequim Branch capital project

Motion by Ms. Gordon to approve use of up to \$1,000,000 of funding from the Library's capital reserves to support the Sequim Capital Project. Motion seconded by Ms. Pelikan. Motion carried unanimously.

6. Reports

R.I. Final Report from SHKS Architects
Accepted as presented.

7. Public Comments None.

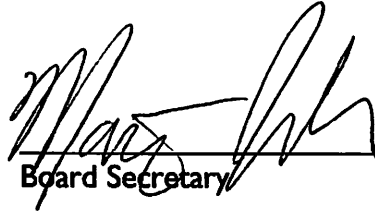
8. Adjournment

There being no further business, the meeting was adjourned by Mr. Urnes at 5:52pm.

CERTIFIED AS TRUE AND CORRECT



Chair



Board Secretary