

Board of Trustees Regular Meeting
Thursday, August 23, 2018, 5:30pm
Port Angeles Main Library
Port Angeles, 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, Betty Gordon, Clea Rome, and Suzi Ure. Jennifer Pelikan attended by conference phone. Library staff present: Director Margaret Jakubcin, Assistant Library Director Noah Glaude. Visitors present: none.

2. Approval of agenda

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

3. Approval of minutes for regular meeting of July 26, 2018

*Motion by Ms. Rome to approve the minutes from the July 26, 2018 meeting. Motion seconded by Ms. Ure.
Motion carried.*

4. Communications

5. Presentation: None

6. Public comments

7. Financial report: July 2018

The financial reports for July 2018 were accepted as presented.

8. Approval of vouchers: July 2018

Motion by Ms. Gordon to approve the July 2018 vouchers, numbered #804 through #941, in the amount of \$388,172.53. Motion seconded by Ms. Pelikan. Motion carried.

9. Unfinished business

None.

10. New business

None.

11. Reports

R.1. Monthly statistics: July 2018

R.2. Monthly activity reports: July 2018

R.3. Customer Comments: (NONE for July 2018)

R.4. Highlight Log: July 2018

All reports were accepted as presented.

12. Public Comments

13. Trustee comments

Library Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, Board members may refer an item to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any NOLS matter, or direct staff to agendaize a matter of business on a future agenda.

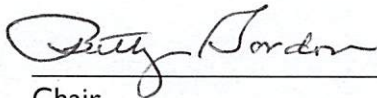
14. Next meeting: 5:30pm, Thursday, September 27, 2018 at the Sequim Branch Library

15. Agenda items for next meeting. None noted at this time. Mr. Urnes reminded the Board that he would be absent for the September meeting.

16. Adjournment

There being no further business, the meeting was adjourned by the Chair at 5:48pm.

CERTIFIED AS TRUE AND CORRECT



Chair



Board Secretary