



Board of Trustees Special Meeting
Tuesday, December 14, 2021, 6:30pm
Zoom Video Conference

MINUTES

PANDEMIC RESPONSE

Governor Inslee issued Proclamation [20-28.15](#) on January 19, 2021, waiving and suspending any in-person requirements in the Open Public Meetings Act (OPMA) and the Public Records Act (PRA) during the public health emergency. The proclamation is intended to reduce unnecessary person-to-person contact to slow the spread of COVID-19.

In accordance with Proclamation 20-28.15, Trustees and Staff will participate remotely by teleconference. Members of the public may participate by phoning or linking in, using the instructions available prior to the meeting at www.nols.org/board-administration/.

1. Call to order, roll call and introductions

Board Chair Mark Urnes called the meeting to order at 6:30pm. Trustees present: Mark Urnes, Jennifer Pelikan, Betty Gordon, Bert Caldwell, and Ian Miller. Library staff present: Executive Director Noah Glaude.

2. Approval of Agenda

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

3. New Business

N.I. Approval of contract between NOLS and ByWater Solutions to purchase a discovery tool
Motion by Mr. Miller to approve the contract with ByWater Solutions as presented. Motion seconded by Ms. Gordon. Motion carried.

4. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:50pm.

CERTIFIED AS TRUE AND CORRECT

DocuSigned by:

A handwritten signature in black ink, appearing to read "Mark Urnes".

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Chair

DocuSigned by:

A handwritten signature in black ink, appearing to read "Noah Glaude".

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Board Secretary