



Board of Trustees Regular Meeting  
Thursday, February 25, 2021 5:30pm  
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, the following will be in effect at the February 25, 2021 Board meeting:*

- Board action will be limited to matters that are either (1) necessary and routine, or (2) necessary to respond to the COVID-19 outbreak and the current public health emergency. All other matters must be postponed until regular meetings may resume that are in full compliance with the OPMA.
  - 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/](http://www.nols.org/board-administration/).
1. Call to order, roll call and introductions  
*Board Chair Jennifer Pelikan called the meeting to order at 5:30 pm. Trustees present: Jennifer Pelikan, Mark Urnes, Betty Gordon, Ian Miller and Bert Caldwell. Library staff present: Director Noah Glaude. Visitors present: Michael Dashiell.*
  2. Approval of agenda  
*Motion by Mr. Urnes to approve agenda as presented. Motion seconded by Mr. Caldwell. Motion carried.*
  3. Approval of minutes for regular meeting of January 28, 2021  
*Motion by Mr. Caldwell to approve the minutes from the January 28, 2021 meeting. Motion seconded by Ms. Gordon. Motion carried.*
  4. Communications  
*NOLS recently received two nice cards with notes from community members thanking NOLS for the services it provides. The cards included generous donations to NOLS.*
  5. Public Comments  
*None.*

6. Financial reports: January 2021  
*The financial reports for January 2021 were accepted as presented.*
7. Approval of vouchers: January 2021  
*Motion by Mr. Urnes to approve the January 2021 vouchers, numbered #1 through #80, in the amount of \$345,699.97. Motion seconded by Ms. Gordon. Motion carried.*
8. Unfinished business  
*None.*
9. New business
  - N.1. Verbal update and discussion regarding NOLS beginning to offer in-library service – the first time in nearly one year.
  - N.2. NOLS Land Acknowledgement Statement  
*Mr. Glaude shared the draft land acknowledgement web page staff created. The land acknowledgement statement was discussed. It was agreed further discussion could occur at the March meeting after a staff report on the topic is prepared.*
10. Reports
  - R.1. Monthly Statistics Reports: January 2021
  - R.2. Monthly Activity Reports: January 2021
  - R.3. Customer Comments: January 2021
  - R.4. Highlight Log: January 2021*All reports were accepted as presented.*
11. Public Comments
12. 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 agendize a matter of business on a future agenda.*
13. Next regular meeting: 5:30pm, Thursday, March 25, 2021 by teleconference.
14. Agenda items for next meeting: Land Acknowledgement Statement
15. Adjournment  
*There being no further business, the meeting was adjourned by the Chair at 7:10pm.*

## CERTIFIED AS TRUE AND CORRECT

DocuSigned by:  
*Jennifer Pelikan*  
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Chair

DocuSigned by:  
*Noah Glaude*  
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Board Secretary