



Board of Trustees Special Meeting
Monday, March 15, 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, 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 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, Administrative Operations Assistant Shaina Rajala. Visitors present: none.

2. Approval of agenda

Motion by Ms. Gordon to approve agenda as presented. Motion seconded by Mr. Miller. Motion carried.

3. New business

N.I. Approval of contract between NOLS and TechOps Specialty Vehicles, LLC to purchase a bookmobile

Motion by Mr. Miller to approve the contract as presented with TechOps Specialty Vehicles, LLC for the purchase of a bookmobile in the amount of \$152,205.03. Motion seconded by Mr. Urnes. Motion carried.

4. Next regular meeting: 5:30pm, Thursday, March 25, 2021 at the Port Angeles Main Library or by teleconference, as appropriate to public health parameters in effect.

5. Adjournment

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

CERTIFIED AS TRUE AND CORRECT

DocuSigned by:

Jennifer Pelikan

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Chair

DocuSigned by:

Noah Glaude

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Board Secretary