



Board of Trustees Regular Meeting
Thursday, February 24, 2022 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 Mark Urnes called the meeting to order at 5:30 pm. Trustees present: Mark Urnes, Jennifer Pelikan, and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, Adult Services Librarian Cheryl Martin, and HR & Business Manager Shaina Rajala. Visitors present: none.
2. Approval of agenda
Motion by Mr. Miller to approve agenda as amended. Motion seconded by Ms. Pelikan. Motion carried.
3. Approval of minutes for regular meeting of January 27, 2022
Motion by Mr. Miller to approve the minutes from the January 27, 2022 regular meeting. Motion seconded by Ms. Pelikan. Motion carried.
4. Communications:
None
5. Presentation: Services for Older Adults at NOLS, presented by Librarian Cheryl Martin
6. Public Comments
7. Financial reports: January 2022
The financial reports for January 2022 were accepted as presented.
8. Approval of vouchers: January 2022
Motion by Ms. Pelikan to approve the January 2022 vouchers, numbered #1 through #75, in the amount of \$338,237.74. Motion seconded by Mr. Miller. Motion carried.
9. Unfinished business: None

10. New business

- N.1. Verbal Update on NOLS' COVID-19 Response
- N.2. Board Meeting Locations and Presentations in 2022
- N.3. Verbal Update on Sequim Expansion and Renovation Project
- N.4. Verbal Update on Bookmobile Project

11. Reports

- R.1. Monthly Statistics Reports: January 2022
- R.2. Monthly Activity Reports: January 2022
- R.3. Highlight Log: January 2022

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 agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, March 24, 2022 by teleconference.

15. Agenda items for next meeting:

16. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:07pm.

CERTIFIED AS TRUE AND CORRECT

DocuSigned by:

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Chair

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Board Secretary