

**Board of Trustees Special Meeting**  
 Friday, March 11, 2022 3:30pm  
 Zoom Video Conference

## MINUTES

### **PANDEMIC RESPONSE**

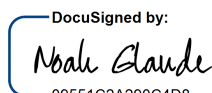
Governor Inslee issued Proclamation [20-28.15](#) on January 19, 2021, waiving and suspending any in-person requirements in the Open Public Meetings Act (OPMA) and the Public Records Act (PRA) during the public health emergency. The proclamation is intended to reduce unnecessary person-to-person contact 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/](http://www.nols.org/board-administration/).

1. Call to order, roll call and introductions  
 Board Chair Mark Urnes called the meeting to order at 3:30 pm. Trustees present: Mark Urnes, Jennifer Pelikan, Ian Miller, and Bert Caldwell. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, and HR & Business Manager Shaina Rajala. Visitors present: none.
2. Approval of agenda  
*Motion by Ms. Pelikan to approve agenda as amended. Motion seconded by Mr. Miller. Motion carried.*
3. New business  
 N.I. Approval of an amendment to the contract between NOLS and TechOps Specialty Vehicles LLC to purchase a bookmobile  
*Motion by Mr. Miller to approve agenda as amended. Motion seconded by Ms. Pelikan. Motion carried.*
4. Adjournment  
 There being no further business, the meeting was adjourned by the Chair at 3:48pm.

### **CERTIFIED AS TRUE AND CORRECT**

DocuSigned by:  
  
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 Chair

DocuSigned by:  
  
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 Board Secretary