

Board of Trustees Regular Meeting  
Thursday, May 26, 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/](http://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, Cyndi Ross, Bert Caldwell, and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, West End Library Manager Troi Gale, and HR & Business Manager Shaina Rajala. Visitors present: Matthew Nash.
2. Approval of agenda  
*Motion by Mr. Caldwell to approve agenda as amended. Motion seconded by Mr. Miller. Motion carried.*
3. Approval of minutes for regular meeting of April 28, 2022  
*Motion by Ms. Pelikan to approve the minutes from the April 28, 2022 regular meeting. Motion seconded by Ms. Ross. Motion carried.*
4. Communications: **None**
5. Public Comments
6. Financial reports: April 2022  
*The financial reports for April 2022 were accepted as presented.*
7. Approval of vouchers: April 2022  
*Motion by Ms. Pelikan to approve the April 2022 vouchers, numbered #299 through #388, in the amount of \$446,073.21. Motion seconded by Ms. Ross. Motion carried.*
8. Unfinished business: **None**
9. New Business  
N.I. Bookmobile Project Update

N.2. Naming Opportunities for Expanded and Renovated Sequim Branch Library  
*The Board agreed to continue the discussion at their June 2022 meeting.*

N.3. Discussion of Washington Department of Natural Resources Timber Harvests and NOLS' position on the topic  
*No action was taken.*

10. Reports

R.1. Monthly Statistics Reports: April 2022

R.2. Monthly Activity Reports: April 2022

R.3. Customer Comments April 2022

R.4. Highlight Log: April 2022

*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 agendaize a matter of business on a future agenda.*

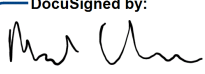
13. Next meeting: 5:30pm, Thursday, June 23, 2022 at the Forks Branch Library.

14. Agenda items for next meeting

15. Adjournment

*There being no further business, the meeting was adjourned by the Chair at 7:05pm.*

**CERTIFIED AS TRUE AND CORRECT**

DocuSigned by:  
  
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Chair

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Board Secretary