

## Board of Trustees Regular Meeting

Thursday, June 23, 2022 5:30pm

Zoom Video Conference

### MINUTES

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, and Bert Caldwell. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, and HR & Business Manager Shaina Rajala.
2. Approval of agenda  
*Motion by Ms. Pelikan to approve agenda as amended. Motion seconded by Mr. Caldwell. Motion carried.*
3. Approval of minutes for regular meeting of May 26, 2022  
*Motion by Ms. Ross to approve the minutes from the May 26, 2022 regular meeting. Motion seconded by Ms. Pelikan. Motion carried.*
4. Communications: None
5. Public Comments
6. Financial reports: May 2022  
*The financial reports for May 2022 were accepted as presented.*
7. Approval of vouchers: May 2022  
*Motion by Ms. Pelikan to approve the May 2022 vouchers, numbered #389 through #484, in the amount of \$433,603.75. Motion seconded by Mr. Caldwell. Motion carried.*
8. Unfinished business  
U.1. Naming Opportunities for Expanded and Renovated Sequim Branch Library  
*Motion by Ms. Pelikan to approve the Naming and Recognition Plan for the expanded and renovated Sequim Branch Library. Motion seconded by Mr. Caldwell. Motion carried.*
9. New Business  
N.1. Election of Officers and Confirmation of Committee Assignments
10. Reports
  - R.1. Monthly Statistics Reports: May 2022
  - R.2. Monthly Activity Reports: May 2022
  - R.3. Customer Comments May 2022
  - R.4. Highlight Log: May 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.*

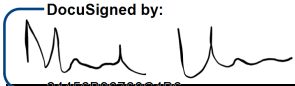
13. Next meeting: 5:30pm, Thursday, August 25, 2022 at the Clallam Bay Branch Library.

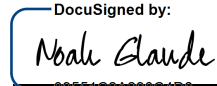
14. Agenda items for next meeting

15. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:15pm.

**CERTIFIED AS TRUE AND CORRECT**

DocuSigned by:  
  
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Chair

DocuSigned by:  
  
09351C2A290C4D6...  
Board Secretary