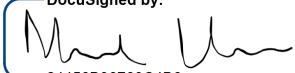


Board of Trustees Special Meeting
Thursday, July 21, 2022 6:00pm
Port Angeles Library
Administrative Conference Room

MINUTES

1. Call to order, roll call and introductions
Board Chair Mark Urnes called the meeting to order at 6:00 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, Facilities Manager Brian Phillips, and HR & Business Manager Shaina Rajala. No visitors present.
2. Approval of agenda
Motion by Ms. Ross to approve agenda as amended. Motion seconded by Mr. Miller. Motion carried.
3. Public Comments
4. New Business
 - N.1. Approval of an amendment to the contract between NOLS and SHKS Architects for the Sequim Expansion and Renovation Project
Motion by Ms. Pelikan to approve amendment to the contract between NOLS and SHKS Architects for the Sequim Expansion and Renovation Project. Motion seconded by Mr. Miller. Motion carried.
 - N.2. Approval of contract between NOLS and AESI to conduct a geotechnical survey on the site of the Sequim Branch Library
Motion by Ms. Ross to approve the contract between NOLS and AESI to conduct a geotechnical survey on the site of the Sequim Branch Library. Motion seconded by Mr. Miller. Motion carried.
 - N.3. Approval of contract between NOLS and WA Department of Enterprise Services to implement Port Angeles Library lighting improvements
Motion by Ms. Pelikan to approve the contract between NOLS and WA Department of Enterprise Services to implement Port Angeles Library lighting improvements. Motion seconded by Mr. Miller. Motion carried.
 - N.4. Approval of contract between NOLS and NFP to conduct a compensation study
Motion by Mr. Caldwell to approve the contract between NOLS and NFP to conduct a compensation study. Motion seconded by Ms. Ross. Motion carried.
5. Adjournment
There being no further business, the meeting was adjourned by the Chair at 6:45pm.

CERTIFIED AS TRUE AND CORRECT

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Chair

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Board Secretary