



Board of Trustees Special Meeting
Thursday, December, 12 2022 5:30pm
Port Angeles Main Library

MINUTES

1. Call to order, roll call and introductions
Technical difficulties with Zoom delayed the start of the meeting to 5:45pm. Board Chair Mark Urnes called the meeting to order at 5:45 pm. Trustees present: Mark Urnes, Jennifer Pelikan, Cyndi Ross, Ian Miller 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 Mr. Caldwell to approve agenda as amended. Motion seconded by Ms. Ross. Motion carried.
3. Public Comments
4. Executive session to discuss Collective Bargaining Agreements with General Employees Union and Manager Employees Union
At 5:45pm the Chair announced that the Board would move to executive session to discuss collective bargaining, and that the session was expected to last approximately 30 minutes.

At 6:00pm the Chair announced that the Board had concluded its executive session, without taking any action, and would now return to open session.
5. Action on executive session
Motion by Ms. Pelikan to approve the 2023-2025 Collective Bargaining Agreement between NOLS and the General Employees Unit, AFSCME Local No. 1619L, as presented and the 2023-2025 Collective Bargaining Agreement between NOLS and the Management Employees Unit, AFSCME Local No. 1619L, as presented. Motion seconded by Ms. Ross. Motion carried.
6. Review and discussion of Amended 2023 Operating Budget
Motion by Mr. Miller to adopt the amended 2023 operating budget in the amount of \$6,039,685 as presented. Motion seconded by Mr. Caldwell. Motion carried.
7. Adjournment
There being no further business, the meeting was adjourned by the Chair at 6:05pm.

CERTIFIED AS TRUE AND CORRECT

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Chair

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Board Secretary