



Board of Trustees Regular Meeting
Thursday, February 23, 2023 5:30pm
Port Angeles Main Library

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, Ian Miller and Bert Caldwell. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Rajala, and West End Library Manager Troi Gale. Guests present: Amy Hough.
2. Approval of agenda
Motion by Mr. Miller to approve agenda as presented. Motion seconded by Ms. Pelikan. Motion carried.
3. Approval of minutes for regular meeting of January 26, 2023
Motion by Ms. Pelikan to approve the minutes from the January 26, 2023 regular meeting. Motion seconded by Mr. Miller. Motion carried.
4. Communications
None
5. Public Comments
6. Presentation – Equity, Diversity & Inclusion (EDI) Implementation Plan by NOLS EDI Team
7. Financial reports: January 2023
The financial reports for January 2023 were accepted as presented.
8. Approval of vouchers: January 2023
Motion by Ms. Pelikan to approve the January 2023 vouchers, numbered #1 through #102, in the amount of \$448,547.37. Motion seconded by Mr. Miller. Motion carried.
9. Unfinished Business
None
10. New Business
 - N.1. Finalizing Board Meeting Locations and Presentations in 2023
 - N.2. Discussion regarding Board Packet format
11. Reports
 - R.1. Monthly Statistics Reports: January 2023
 - R.2. Monthly Activity Reports: January 2023
 - R.3. Customer Comments: January 2023

R.4. Highlight Log: January 2023

All reports were accepted as presented.

12. Public Comments

13. 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 agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, March 23, 2023

15. Agenda items for next meeting

Presentation on the NOLS Website by NOLS Web Team

16. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:10pm

“Nurturing imagination, connection, and understanding,
to improve lives and strengthen community.”

NOLS Mission Statement
Adopted 11/22/16

CERTIFIED AS TRUE AND CORRECT

DocuSigned by:

Mark Umes

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Chair

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Board Secretary