



**Board of Trustees Special Meeting**  
Thursday, March 2, 2023 6:00pm  
Port Angeles Main Library

## 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, Ian Miller and Bert Caldwell. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Rajala, West End Library Manager Troi Gale, and Public Service Lead Jennifer Smathers.
2. Approval of agenda  
*Motion by Ms. Pelikan to approve agenda as amended to include Resolution 23-03-03 under New Business. Motion seconded by Ms. Ross. Motion carried.*
3. Public Comments
4. New Business
  - N.1. Approval of contract between NOLS and Fatbeam LLC for network services  
*Motion by Ms. Pelikan to approve the contract between NOLS and Fatbeam LLC for network services. Motion seconded by Ms. Ross. Motion carried.*
  - N.2. Approval of Resolution 23-03-03: Signature Authority for Safe Deposit Box  
*Motion by Mr. Miller to adopt Resolution 23-03-03 authorizing staff access to Library safe deposit box. Motion seconded by Ms. Ross. Motion carried.*
5. Adjournment  
There being no further business, the meeting was adjourned by the Chair at 6:22pm

"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 Urnes

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Chair

DocuSigned by:

Noah Glaude

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Board Secretary