



Board of Trustees Regular Meeting  
Thursday, April 27, 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 5:33 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, Finance Manager Amy Hough, Sequim Branch Library Manager Emily Sly, and Collection Services Manager Erin Shield.
2. Approval of agenda  
*Motion by Ms. Pelikan to approve agenda as presented. Motion seconded by Ms. Ross. Motion carried.*
3. Approval of minutes for regular meeting of March 23, 2023  
*Motion by Ms. Ross to approve the minutes from the March 23, 2023 regular meeting. Motion seconded by Ms. Pelikan. Motion carried.*
4. Communications  
Clallam County Finance Department Timber projections for 2024 and 2025.
5. Public Comments
6. Presentation: An Update on the Sequim Library Expansion and Renovation Project Design  
Presented by SHKS Architects
7. Presentation: Limited Tax General Obligation Bonds Financing Options  
Presented by Dave Trageser, Managing Director of Local Government Finance, D.A. Davidson & Co,
8. Unfinished Business  
None
9. New Business  
N.I. Discussion of the Sequim Library Expansion and Renovation Project progress and financing
10. Reports
  - R.1. Monthly Statistics Reports: March 2023
  - R.2. Monthly Activity Reports: March 2023
  - R.3. Customer Comments: March 2023
  - R.4. Highlight Log: March 2023*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, May 25, 2023

14. Agenda items for next meeting

15. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:35pm

“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 Umres

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Chair

DocuSigned by:

Noah Claude

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Board Secretary