



Board of Trustees Regular Meeting
Thursday, May 25, 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 5:34 pm. Trustees present: Mark Urnes, Jennifer Pelikan, Cyndi Ross, Ian Miller and Bert Caldwell. Library staff present: Executive Director Noah Glaude, and Public Services Director Meghan Sullivan.
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 April 27, 2023
Motion by Ms. Ross to approve the minutes from the April 27, 2023 regular meeting. Motion seconded by Ms. Pelikan. Motion carried.
4. Communications
5. Public Comments
6. Financial reports: March 2023; April 2023
The financial reports for March 2023 and April 2023 were accepted as presented.
7. Approval of vouchers: March 2023; April 2023
Motion by Ms. Pelikan to approve the March 2023 vouchers, numbered #197 through #314, in the amount of \$572,921.83. Motion seconded by Ms. Ross. Motion carried.

Motion by Mr. Caldwell to approve the April 2023 vouchers, numbered #315 through #422, in the amount of \$497,011.70. Motion seconded by Ms. Ross. Motion carried.
8. Unfinished Business
U.1. Discussion of the Sequim Library Expansion and Renovation Project progress and financing
9. New Business
N.1. Approval of contract with Advantage Nissan to purchase new vehicle
Motion by Mr. Miller to approve the contract with Advantage Nissan to purchase a 2023 Nissan Ariya. Motion seconded by Ms. Pelikan. Motion carried
10. Reports
R.1. Monthly Statistics Reports: April 2023
R.2. Monthly Activity Reports: April 2023

R.3. Highlight Log: April 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 agendize a matter of business on a future agenda.

13. Next meeting: 5:30pm, Thursday, June 22, 2023

14. Agenda items for next meeting

15. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:56pm

"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