



Board of Trustees Regular Meeting
Thursday, June 22, 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, 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, Collection Services Manager Erin Shield, and Librarian 2 Sarah Morrison.
2. Approval of agenda
Motion by Ms. Pelikan to approve agenda as presented. Motion seconded by Mr. Caldwell. Motion carried.
3. Approval of minutes for regular meeting of May 25, 2023
Motion by Mr. Caldwell to approve the minutes from the May 25, 2023 regular meeting. Motion seconded by Ms. Pelikan. Motion carried.
4. Communications
5. Public Comments
6. Presentation: NOLS Local History Collection, presented by Sarah Morrison, Librarian 2
7. Financial reports: May 2023
The financial reports for May 2023 were accepted as presented.
8. Approval of vouchers: May 2023
Motion by Ms. Pelikan to approve the May 2023 vouchers, numbered #423 through #534, in the amount of \$525,497.39. Motion seconded by Mr. Caldwell. Motion carried.
9. Unfinished Business
None
10. New Business
N.I. Collection Management Policy Revision
Motion by Ms. Pelikan to approve the revisions to Policy 2.1 Collection Management as presented and rescind Appendix G of Policy 2.1. Motion seconded by Ms. Ross. Motion carried
11. Reports
R.I. Monthly Statistics Reports: May 2023

R.2. Monthly Activity Reports: May 2023

R.3. Highlight Log: May 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, August 24, 2023 at the Clallam Bay Branch Library

15. Agenda items for next meeting

16. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:28pm

“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 Claude

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Board Secretary