



Board of Trustees Special Meeting
Monday, July 17, 2023 5:30pm
Port Angeles Main Library

MINUTES

1. Call to order, roll call and introductions

Board Vice Chair Ian Miller called the meeting to order at 5:37 pm. Trustees present: 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 Mr. Caldwell. Motion carried.

3. Public Comments

None

4. New Business

N.1. Approval of an amendment to the contract between NOLS and SHKS Architects for the Sequim Expansion and Renovation Project

Motion by Mr. Caldwell to approve the contract between NOLS and SHKS Architects for the Sequim Expansion and Renovation Project. Motion seconded by Ms. Pelikan. Motion carried.

N.2. Approval of a lease agreement with McNish Family II LLC for a space to operate the library from during the construction phase of the Sequim Expansion and Renovation Project

Motion by Ms. Pelikan to approve the lease agreement with McNish Family II LLC for a space to operate the library from during the construction phase of the Sequim Expansion and Renovation Project. Motion seconded by Ms. Ross. Motion carried.

N.3. Approval of contract between NOLS and AHBL for civil engineering services for the Port Angeles Library Driveway Rehabilitation Project

Motion by Ms. Ross to approve the contract between NOLS and AHBL for civil engineering services for the Port Angeles Library Driveway Rehabilitation Project. Motion seconded by Mr. Caldwell. Motion carried.

N.4. Approval of payment to OCLC for cataloging and ILL services

Motion by Ms. Pelikan to approve payment to OCLC for cataloging and ILL services. Motion seconded by Ms. Ross. Motion carried.

5. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:23pm

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

*NOLS Mission Statement
Adopted 11/22/16*

CERTIFIED AS TRUE AND CORRECT

Chair

Board Secretary