



Board of Trustees Regular Meeting
Tuesday, December 12, 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 5:30pm. Trustees present: Mark Urnes, Jennifer Pelikan, Cyndi Ross, Bert Caldwell and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan.
2. Approval of agenda
Motion by Mr. Caldwell to approve agenda as amended. Motion seconded by Ms. Ross. Motion carried.
3. Public Comments
4. New Business
 - N.1. Approval of a contract between NOLS and Hoch Construction for improvements to the Temporary Sequim Library Space
Motion by Mr. Miller to approve the contract between NOLS and Hoch Construction. Motion seconded by Ms. Pelikan. Motion carried.
 - N.2. Approval of a contract between NOLS and Olympic Moving & Storage to move the Sequim Library to the Temporary Sequim Library Space
Motion by Mr. Pelikan to approve the contract between NOLS and Olympic Moving & Storage. Motion seconded by Ms. Ross. Motion carried.
 - N.3. Resolution 23-12-05: Recognizing the Benjamin N. Phillips Fund's contribution to the Sequim Library Expansion and Renovation Project
Motion by Mr. Miller to approve Resolution 23-12-05. Motion seconded by Ms. Ross. Motion carried.
 - N.4. Resolution 23-12-06: Recognizing Dorothy Deland's contribution to the Sequim Library Expansion and Renovation Project
Motion by Mr. Caldwell to approve Resolution 23-12-06. Motion seconded by Ms. Pelikan. Motion carried.
 - N.5. Resolution 23-12-07: Recognizing the Friends of Sequim Library's contribution to the Sequim Library Expansion and Renovation Project
Motion by Mr. Pelikan to approve Resolution 23-12-07. Motion seconded by Ms. Ross. Motion carried.

N.6. Approval of a contract between NOLS and Baker & Taylor for providing collection materials

Motion by Ms. Ross to approve the contract between NOLS and Baker & Taylor. Motion seconded by Ms. Pelikan. Motion carried.

5. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:20pm

“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 Unnes

24456B96760C4B6...

Chair

DocuSigned by:

Nbali Claude

09551C2A290C4D8...

Board Secretary