



Board of Trustees Regular Meeting
Saturday, March 9, 2024 11:00am
Sequim Branch Library

MINUTES

1. Call to order, roll call and introductions
Board Chair Mark Urnes called the meeting to order at 11:00am. Trustees present: Mark Urnes, Jennifer Pelikan, and Bert Caldwell. Library staff present: Executive Director Noah Glaude, Sequim Branch Manager Emily Sly, and HR & Business Manager Shaina Lent.
2. Approval of agenda
Motion by Ms. Pelikan to approve the agenda as presented. Motion seconded by Mr. Caldwell. Motion carried.
3. Public Comments
None
4. New Business
 - N.1. The Board of Trustees will attend the [Sequim Library Send-Off Celebration](#). The Board is not expected to take any action.
No action taken.
 - N.2. The Board of Trustees will receive a tour the temporary Sequim Library site and view the current state of preparing the temporary site. The Board is not expected to take any action.
No action taken.
5. Adjournment
There being no further business, the meeting was adjourned by the Chair at 12:35pm.

CERTIFIED AS TRUE AND CORRECT

DocuSigned by:
Mark Urnes
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Chair

DocuSigned by:
Noah Glaude
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Board Secretary