



Board of Trustees Regular Meeting  
Monday, March 25, 2024 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 5:35pm. Trustees present: Mark Urnes, Jennifer Pelikan, Ian Miller, and Cyndi Ross. Library staff present: Executive Director Noah Glaude and HR & Business Manager Shaina Lent. Guests present: Matt Nash.
  
2. Approval of agenda  
*Motion by Ms. Ross to approve the agenda as presented. Motion seconded by Mr. Miller. Motion carried.*
  
3. Public Comments  
None
  
4. New Business  
N.I. Awarding a contract for the Sequim Branch Library Expansion and Renovation Project to Hoch Construction  
*Motion by Ms. Ross to approve awarding the Sequim Library Expansion and Renovation construction bid to Hoch Construction in the amount of \$6,887,000 plus sales tax. Motion seconded by Ms. Pelikan. Motion carried.*  
  
*Motion by Ms. Ross to approve the Executive Director to execute and approve contract amendments and change orders for the Sequim Library Expansion and Renovation Project, if the fiscal impact of the individual change is less than \$50,000. Motion seconded by Mr. Miller. Motion carried.*
  
5. Adjournment  
There being no further business, the meeting was adjourned by the Chair at 6:07pm.

### CERTIFIED AS TRUE AND CORRECT

DocuSigned by:  
*Mark Urnes*  
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Chair

DocuSigned by:  
*Noah Glaude*  
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Board Secretary