



**Board of Trustees Special Meeting**  
Tuesday, May 6, 2025 5:30pm  
Port Angeles Main Library

**MINUTES**

**1. Call to order, roll call and introductions**

Board Chair Jennifer Pelikan called the meeting to order at 5:30pm. Trustees present: Jennifer Pelikan, Bert Caldwell, Cyndi Ross, and Betty Marcoux. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, Technical Services Manager Erin Shield.

**2. Approval of agenda**

*Motion by Bert Caldwell to approve the agenda as presented. Motion seconded by Betty Marcoux. Motion carried.*

**3. Public Comments**

**4. New Business**

N.I. Approval of Contract with Dell Technologies

*Motion by Cyndi Ross to approve Contract with Dell Technologies as presented. Motion seconded by Bert Caldwell. Motion carried.*

**5. Adjournment**

*There being no further business, the meeting was adjourned by the Chair at 5:50pm.*

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

NOLS Mission Statement  
Adopted 11/22/16

**CERTIFIED AS TRUE AND CORRECT**

Signed by:

*Jennifer Pelikan*

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Chair

Signed by:

*Noah Glaude*

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Board Secretary