



Board of Trustees Regular Meeting
Thursday, August 28, 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, Ian Miller, and Betty Marcoux. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Lent, and West End Library Manager Troi Gale.
2. Land Acknowledgement
3. Approval of agenda
Motion by Betty Marcoux to approve the agenda as presented. Motion seconded by Bert Caldwell. Motion carried.
4. Approval of minutes for regular meeting of June 26, 2025
Motion by Bert Caldwell to approve the minutes from the June 26, 2025 regular meeting. Motion seconded by Cyndi Ross. Motion carried.
5. Communications
None
6. Public Comments
7. Financial Reports: June 2025 and July 2025
The financial reports for June 2025 were accepted as presented.
The financial reports for July 2025 were accepted as presented.
8. Approval of Vouchers: June 2025 and July 2025
Motion by Betty Marcoux to approve the June 2025 vouchers, numbered #559 through #677, in the amount of \$1,165,245.31. Motion seconded by Ian Miller. Motion carried.

Motion by Bert Caldwell to approve the July 2025 vouchers, numbered #678 through #805, in the amount of \$830,220.41. Motion seconded by Betty Marcoux. Motion carried.
9. Unfinished Business
U.I. Election of Officers and Confirmation of Committee Assignments
Motion by Cyndi Ross to approve elected officer assignments. Motion seconded by Betty Marcoux. Motion carried.

Motion by Ian Miller to approve committee assignments. Motion seconded by Betty Marcoux. Motion carried.

10. New Business

N.1. Resolution 25-08-07: Approval of Resolution Authorizing the Recognition of John P. Smith at the Sequim Branch Library

Motion by Bert Caldwell to approve Resolution 25-08-07. Motion seconded by Ian Miller. Motion carried.

N.2 Verbal update regarding the Sequim Library Expansion and Renovation Project

11. Reports

R.1. Monthly Statistics Reports: June 2025 & July 2025

R.2. Monthly Activity Reports: June 2025 & July 2025

R.3. Customer Comments: June 2025 & July 2025

R.4. Highlight Log: June 2025 & July 2025

All reports were accepted as presented.

12. Public Comments

13. Trustee Comments

Library Board members may ask a question for clarification, make a brief announcement or make a brief report on their activities. In addition, Board members may refer an item to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any NOLS matter, or direct staff to agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, September 25, 2025

15. Agenda items for next meeting

NOLS Local 1619-L Collective Bargaining Agreement Contract Extensions for GEU and MEU

16. Executive session to discuss collective bargaining

At 7:24pm the Chair announced that the Board would take a 5-minute break and then move to executive session to discuss collective bargaining strategy, and that the session was expected to last approximately 20 minutes.

At 7:49pm the Chair announced that the Board had concluded its executive session, and would now return to open session.

17. NOLS Local 1619-L Collective Bargaining Agreement Contract Extensions for GEU and MEU

No action taken. The Board expects to take action at the regular September Board Meeting.

18. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:50pm.

*“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:



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Chair

Signed by:



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Board Secretary