NOLS
NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, September 25, 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 Ian Miller. Library staff present: Executive Director Noah Glaude and Public Services Director Meghan Sullivan.

2. Land Acknowledgement

3. Approval of agenda
   Motion by Cyndi Ross to approve the agenda as presented. Motion seconded by Ian Miller. Motion carried.

4. Approval of minutes for regular meeting of August 28, 2025
   Motion by Bert Caldwell to approve the minutes from the August 28, 2025 regular meeting. Motion seconded by Cyndi Ross. Motion carried.

5. Communications
   None

6. Public Comments

7. Financial Reports: August 2025
   The financial reports for August 2025 were accepted as presented.

8. Approval of Vouchers: August 2026
   Motion by Ian Miller to approve the August 2025 vouchers, numbered #806 through #919, in the amount of $613,289.40. Motion seconded by Cyndi Ross. Motion carried.

9. Unfinished Business
   U.1. NOLS Local 1619-L Collective Bargaining Agreement Contract Extensions
   Motion by Cyndi Ross to approve the GEU Local 1619-L Collective Bargaining Agreement Contract Extension as presented. Motion seconded by Bert Caldwell. Motion carried.

   Motion by Bert Caldwell to approve the MEU Local 1619-L Collective Bargaining Agreement Contract Extension as presented. Motion seconded by Cyndi Ross. Motion carried.

10. New Business
    N.1. Background Information: Budget/Levy/Fiscal Planning (no action)

    N.2. NOLS 2026 Budget Guidelines
    Motion by Cyndi Ross to approve the NOLS 2026 Budget Guidelines as presented. Motion seconded by Bert Caldwell. Motion carried.

N.3. Status Report on Strategic Roadmap Update Process

11. Reports
    R.1. Monthly Statistics Reports: August 2025
    R.2. Monthly Activity Reports: August 2025
    R.3. Customer Comments: August 2025
    R.4. Highlight Log: August 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, October 23, 2025

15. Agenda items for next meeting

    First public hearing for the NOLS 2026 Operating Budget, Intellectual Freedom Presentation, Strategic Roadmap Update

16. Adjournment

    There being no further business, the meeting was adjourned by the Chair at 6:42pm.

"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 Claude
09551C2A290C4D8...
Board Secretary