



## Board of Trustees Regular Meeting

Thursday, October 23, 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, Betty Marcoux, and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, Finance Manager Amy Hough, and HR and Business Manager Shaina Lent. Guests present: Peninsula Collage eLearning Coordinator Tamara Rotz.

#### 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 September 25, 2025

*Motion by Cyndi Ross to approve the minutes from the September 25, 2025 regular meeting. Motion seconded by Ian Miller. Motion carried.*

#### 5. Communications

*None*

#### 6. Public Comments

#### 7. Presentation – Intellectual Freedom in Public Libraries, Dr. Tamara Rotz

#### 8. Financial Reports: September 2025

*The financial reports for September 2025 were accepted as presented.*

#### 9. Approval of Vouchers: September 2025

*Motion by Bert Caldwell to approve the September 2025 vouchers, numbered #920 through #1023, in the amount of \$1,171,296.24. Motion seconded by Ian Miller. Motion carried.*

#### 10. Unfinished Business

*U.1. None*

#### 11. New Business

##### N.1. Review and discussion of proposed 2026 Operating Budget

*No action taken.*

##### N.2. Public Hearing on the proposed 2026 Operating Budget

*No action taken.*

**12. Reports**

- R.1. Monthly Statistics Reports: September 2025
- R.2. Monthly Activity Reports: September 2025
- R.3. Customer Comments: September 2025
- R.4. Highlight Log: September 2025

**All reports were accepted as presented.**

**13. Public Comments**

**14. 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.*

**15. Next meeting: 5:30pm, November 4, 2025 (Special Board Meeting)**

**16. Agenda items for next meeting**

**Second public hearing for the NOLS 2026 Operating Budget**

**17. Adjournment**

**There being no further business, the meeting was adjourned by the Chair at 7:31pm.**

“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:



8AF30E3926804B4...

Chair

Signed by:



09551C2A290C4D8...

Board Secretary