



**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.I. 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:

Jennifer Pelikon

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Chair

Signed by:

Noah Claude

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Board Secretary