



## Board of Trustees Special Meeting

Tuesday, November 4, 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, Cyndi Ross, Bert Caldwell and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, Finance Manager Amy Hough, West End Library Manager Troi Gale Velasquez, and HR and Business Manager Shaina Lent. Guests: Miriame Cherbib and Ankur Delight of Speaking Justice.

#### 2. Land Acknowledgement

#### 3. Approval of agenda

*Motion by Betty Marcoux to approve the agenda as presented. Motion seconded by Cyndi Ross. Motion carried.*

#### 4. New Business

##### N.I. Strategic Roadmap Verbal Update

Miriame Cherbib and Ankur Delight of Speaking Justice provided an overview of the work they have done with NOLS to collect input from the public and staff, analyze that feedback and assist with drafting an updated Strategic Roadmap for NOLS.

*No action was taken.*

#### 5. Public Comments

#### 6. Adjournment

*There being no further business, the meeting was adjourned by the Chair at 6:45pm.*

“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:

A handwritten signature in black ink that reads "Jennifer Pelikan".

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Chair

Signed by:

A handwritten signature in black ink that reads "Noah Glaude".

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Board Secretary