



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:

Jennifer Pelikan

8AF30E3920804B4...

Chair

Signed by:

Noah Glaude

09551C2A290C4D8...

Board Secretary