

Board of Trustees Regular Meeting
Thursday, January 22, 2026 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, HR & Business Manager Shaina Lent, Finance Manager Amy Hough, and Outreach Library Manager José Castro.
2. Land Acknowledgement
3. Approval of agenda
Motion by Bert Caldwell to approve the agenda as presented. Motion seconded by Cyndi Ross. Motion carried.
4. Approval of minutes for special meeting of December 18, 2025
Motion by Betty Marcoux to approve the minutes from the December 18, special meeting. Motion seconded by Ian Miller. Motion carried.
5. Communications
None
6. Public Comments
7. Financial Reports: December 2025
The financial reports for December 2025 were accepted as presented.
8. Approval of Vouchers: December 2025
Motion by Betty Marcoux to approve the December 2025 vouchers, numbered #1254 through #1360, in the amount of \$1,064,570.58. Motion seconded by Cyndi Ross. Motion carried.
9. Unfinished Business
None
10. New Business
 - N.1. Approval of the 2026 Capital Budget
Motion by Cyndi Ross to approve the NOLS 2026 Capital Budget as presented. Motion seconded by Ian Miller. Motion carried.
 - N.2. Approval of Resolution 26-01-01: Authorizing Staff to Transfer Funds
Motion by Ian Miller to approve Resolution 26-01-01 as presented. Motion seconded by Betty Marcoux. Motion carried.

N.3. Approval of Resolution 26-01-02: Authorizing Disposal of Surplus Equipment and Furniture
*Motion by Cyndi Ross to approve Resolution 26-01-02 as presented. Motion seconded by Betty Marcoux.
Motion carried.*

N.4. 2026 Board of Trustees Meeting Locations

11. Reports

- R.1. Monthly Statistics Reports: December 2025
- R.2. 2025 Annual Statistics Report
- R.3. 2024 Corrected Annual Statistics Report
- R.4. Monthly Activity Reports: December 2025
- R.5. Customer Comments: December 2025
- R.6. Highlight Log: December 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, Thursday, February 26, 2026

15. Agenda items for next meeting

Resolutions related to naming opportunities at the expanded and renovated Sequim Branch Library, levy lid lift discussion, and a meeting room policy update.

16. 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.”

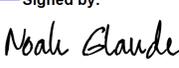
*NOLS Mission Statement
Adopted 11/22/16*

CERTIFIED AS TRUE AND CORRECT

Signed by:

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Chair

Signed by:

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Board Secretary