

Board of Trustees Regular Meeting
Thursday, February 26, 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, and Betty Marcoux. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Lent, Outreach Library Manager José Castro, Erin Shield Technical Services Manager, and Marketing and Communications Manager Karyn Bocko.
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. Approval of minutes for regular meeting of January 22, 2026
Motion by Cyndi Ross to approve the minutes from the January 22, 2026 regular meeting. Motion seconded by Betty Marcoux. Motion carried.
5. Communications
Email from Clallam County resident to DNR regarding Sequim Bay Trust Lands Transfer
6. Public Comments
7. Financial Reports: January 2026
The financial reports for January 2026 were accepted as presented.
8. Approval of Vouchers: January 2026
Motion by Betty Marcoux to approve the January 2026 vouchers, numbered #1 through #99, in the amount of \$710,310.49. Motion seconded by Cyndi Ross. Motion carried.
9. Unfinished Business
None
10. New Business
 - N.1. Resolution 26-02-03: Recognizing Mark and Sherry Meythaler's contribution to the Sequim Library Expansion and Renovation Project
Motion by Cyndi Ross to approve Resolution 26-02-03 as presented. Motion seconded by Betty Marcoux. Motion carried.
 - N.2. Resolution 26-02-04: Recognizing JoAnne Yerkes & Myles Yerkes contributions to the Sequim Library Expansion and Renovation Project

Motion by Cyndi Ross to approve Resolution 26-02-04 as presented. Motion seconded by Betty Marcoux. Motion carried.

N.3. Approval of contracts with selected primary collection materials vendors, Ingram and Midwest Tape

Motion by Betty Marcoux to approve contract with Ingram as presented. Motion seconded by Cyndi Ross. Motion carried.

Motion by Bert Caldwell to approve contract with Midwest Tape as presented. Motion seconded by Cyndi Ross. Motion carried.

N.4. Approval of Revised Policy 4.2 – Fees and Charges Schedule

Motion by Betty Marcoux to approve revisions to Policy 4.2, as presented. Motion seconded by Cyndi Ross. Motion carried.

N.5. Resolution 26-02-05: Authorizing Levy Lid Lift

Motion by Bert Caldwell to approve Resolution 26-02-05 as presented. Motion seconded by Betty Marcoux. Motion carried.

N.6. Resolution 26-02-06: Appointing Levy Lid Lift “For” and “Against” Committees

Motion by Cyndi Ross to approve Resolution 26-02-06 as presented. Motion seconded by Betty Marcoux. Motion carried.

11. Reports

R.1. Monthly Statistics Reports: January 2026

R.2. Monthly Activity Reports: January 2026

R.3. Customer Comments: January 2026

R.4. Highlight Log: January 2026

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, March 26, 2026

15. Agenda items for next meeting

16. Adjournment

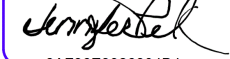
There being no further business, the meeting was adjourned by the Chair at 7:08pm.

“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