



Board of Trustees Regular Meeting
Thursday, March 26, 2026 5:30pm
Forks Branch 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, Ian Miller, and Betty Marcoux. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Lent, West End Library Manager Troi Gale-Velasquez, Public Services Lead Alex Peterson, 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 Betty Marcoux. Motion carried.
4. Approval of minutes for regular meeting of February 26, 2026
Motion by Betty Marcoux to approve the minutes from the February 26, 2026 regular meeting. Motion seconded by Ian Miller. Motion carried.
5. Communications
None
6. Public Comments
7. Presentation: NOLS 2026 Levy Lid Lift
8. Financial Reports: February 2026
The financial reports for February 2026 were accepted as presented.
9. Approval of Vouchers: February 2026
Motion by Bert Caldwell to approve the February 2026 vouchers, numbered #100 through #198, in the amount of \$682,364.68. Motion seconded by Betty Marcoux. Motion carried.
10. Unfinished Business
None
11. New Business
N.I. Awarding a contract for the Port Angeles Driveway Rehabilitation Project
Motion by Betty Marcoux to approve the contract for the Port Angeles Driveway Rehabilitation Project. Motion seconded by Ian Miller. Motion carried.
12. Reports

- R.1. Monthly Statistics Reports: February 2026
 - R.2. Monthly Activity Reports: February 2026
 - R.3. Customer Comments: February 2026
 - R.4. Highlight Log: February 2026
- 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 agendaize a matter of business on a future agenda.

15. Next meeting: 5:30pm, Thursday, April 23, 2026

16. Agenda items for next meeting

17. Adjournment

There being no further business, the meeting was adjourned by the Chair at 7:13pm.

“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 Pelkon

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Chair

Signed by:

Noah Glauke

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Board Secretary