



Board of Trustees Regular Meeting
Thursday, April 23, 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, Ian Miller, Cyndi Ross, and Betty Marcoux. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR & Business Manager Shaina Lent, Port Angeles Library Manager Travis Porter, Technical Services Manager Erin Shield, and Outreach Library Manager José Castro.
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 March 26, 2026
Motion by Ian Miller to approve the minutes from the March 26, 2026 regular meeting. Motion seconded by Bert Caldwell. Motion carried.
5. Communications
6. Public Comments
7. Financial Reports: March 2026
The financial reports for March 2026 were accepted as presented.
8. Approval of Vouchers: March 2026
Motion by Betty Marcoux to approve the March 2026 vouchers, numbered #199 through #314, in the amount of \$697,462.54. Motion seconded by Bert Caldwell. Motion carried.
9. Unfinished Business
None
10. New Business
N.1. Approval of Resolution 26-04-07 Authorizing Disposal of Surplus Equipment
Motion by Ian Miller to approve Resolution 26-04-07. Motion seconded by Cyndi Ross. Motion carried.
11. Reports
 - R.1. Monthly Statistics Reports: March 2026
 - R.2. Monthly Activity Reports: March 2026
 - R.3. Customer Comments: March 2026
 - R.4. Highlight Log: March 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 agendaize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, May 28, 2026

15. Agenda items for next meeting

16. Adjournment

There being no further business, the meeting was adjourned by the Chair at 6:57pm.

“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