NOLS
NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, May 28, 2026 5:30pm
Clallam Bay 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, West End Library Manager Troi Gale Velasquez, Library Services Specialist Jennifer Smathers, Outreach Library Manager José Castro, and HR & Business Manager Shaina Lent.

2. Land Acknowledgement

3. Approval of agenda
   Motion by Betty Marcoux to approve the agenda as presented. Motion seconded by Bert Caldwell. Motion carried.

4. Approval of minutes for regular meeting of April 23, 2026
   Motion by Bert Caldwell to approve the minutes from the April 23, 2026 regular meeting. Motion seconded by Ian Miller. Motion carried.

5. Communications
   None

6. Public Comments

7. Presentation: New Services Coming to the Clallam Bay Branch Library
   Presented by Library Services Specialist Jennifer Smathers and West End Library Manager Troi Gale

8. Financial Reports: April 2026
   The financial reports for April 2026 were accepted as presented.

9. Approval of Vouchers: April 2026
   Motion by Betty Marcoux to approve the April 2026 vouchers, numbered #315 through #449, in the amount of $565,480.50. Motion seconded by Bert Caldwell. Motion carried.

10. Unfinished Business
    None

11. New Business
    N.1. Levy Lid Lift Debrief

    N.2. Verbal Update on Ongoing Capital Project

N.3. Approval of Resolution 26-05-08 Authorizing Disposal of Surplus Equipment
Motion by Betty Marcoux to approve Resolution 26-05-08. Motion seconded by Bert Caldwell. Motion carried.

12. Reports
   R.1. Monthly Statistics Reports: April 2026
   R.2. Monthly Activity Reports: April 2026
   R.3. Customer Comments: April 2026
   R.4. Highlight Log: April 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 agendize a matter of business on a future agenda.

15. Next meeting: 5:30pm, Thursday, June 25, 2026

16. Agenda items for next meeting
   Presentation from NOLS IT Department

17. Adjournment
   There being no further business, the meeting was adjourned by the Chair at 7:47pm.

"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
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Chair

Signed by:
Noah Glaude
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Board Secretary