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NOLS NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, June 25, 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, Cyndi Ross, Betty Marcoux, and Ian Miller. Library staff present: Public Services Director Meghan Sullivan, HR & Business Manager Shaina Lent, Technical Services Manager Erin Shield, Lead Systems Administrator John Danks, and Systems Administrator Damien Hare, West End Library Manager Troi Gale Velasquez, 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 May 28, 2026
   Motion by Cyndi Ross to approve the minutes from the May 28, 2026 regular meeting. Motion seconded by Betty Marcoux. Motion carried.

5. Communications
   None

6. Public Comments

7. Presentation: Recent and Upcoming IT Projects
   Presented by Technical Services Manager Erin Shield, Lead System Administrator Lead John Danks, and System Administrator Damien Hare

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

9. Approval of Vouchers: May 2026
   Motion by Betty Marcoux to approve the May 2026 vouchers, numbered #450 through #537, in the amount of $727,345.39. Motion seconded by Cyndi Ross. Motion carried.

10. Unfinished Business
    None

11. New Business
    None

12. Reports

R.1. Monthly Statistics Reports: May 2026
R.2. Monthly Activity Reports: May 2026
R.3. Customer Comments: May 2026
R.4. Highlight Log: May 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, August 27, 2026

16. Agenda items for next meeting

17. Adjournment
There being no further business, the meeting was adjourned by the Chair at 6:53pm.

"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 Claude
09551C2A200C4D8...
Board Secretary