Docusign Envelope ID: CD2645EF-7F59-8CF5-821C-268357DDBFB9

NOLS
NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, September 24, 2026 5:30pm
Port Angeles Main Library

MINUTES

1. Call to order, roll call and introductions
   Board Vice 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: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, Facilities Manager Brian Phillips, and West End Library Manager Troi Gale Velasquez.

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 August 27, 2026
   Motion by Cyndi Ross to approve the minutes from the August 27, 2026 regular meeting. Motion seconded by Betty Marcoux. Motion carried.

5. Communications

6. Public Comments

7. Presentation: Accessible Pathways Project Tour of Completed Work

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

9. Approval of Vouchers: August 2026
   Motion by Cyndi Ross to approve the August 2026 vouchers, numbered #761 through #865, in the amount of $573,668.51. Motion seconded by Betty Marcoux. Motion carried.

10. Unfinished Business
    None

11. New Business
    N.1. Background Information: Budget/Levy/Fiscal Planning (no action)

    N.2. NOLS 2027 Budget Guidelines
    Motion by Cyndi Ross to approve 2027 Budget Guidelines. Motion seconded by Betty Marcoux. Motion carried.

    N.3. Awarding a contract to FE Technologies for new Holds Lockers

Docusign Envelope ID: CD2645EF-7F59-8CF5-821C-268357DDBFB9

Motion by Betty Marcoux to approve contract to FE Technologies. Motion seconded by Cyndi Ross. Motion carried.

Motion by Cyndi Ross to approve the amendment to the first motion. Motion seconded by Betty Marcoux. Motion carried.

12. Reports
    R.1. Monthly Statistics Reports: August 2026
    R.2. Monthly Activity Reports: August 2026
    R.3. Customer Comments: August 2026
    R.4. Highlight Log: August 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, October 22, 2026

16. Agenda items for next meeting
    First public hearing for the NOLS 2027 Operating Budget

17. Executive session to discuss performance of a public employee
    At 7:12pm the Vice Chair announced that the Board would move to executive session to discuss the performance of a public employee, and that the session was expected to last approximately 25 minutes.

    At 7:37 the Vice Chair announced that the Board would extend the executive session to 7:50pm.

    At 7:50 the Vice Chair announced that the Board would extend the executive session to 8:00pm.

    At 7:59pm the Chair announced that the Board had concluded its executive session and would now return to open session.

18. Adjournment
    There being no further business, the meeting was adjourned by the Vice Chair at 7:59pm.

"Nurturing imagination, connection, and understanding,
to improve lives and strengthen community."

NOLS Mission Statement
Adopted 11/22/16

Docusign Envelope ID: CD2645EF-7F59-8CF5-821C-268357DDBFB9

CERTIFIED AS TRUE AND CORRECT

Signed by:

6B1FC3992E854A1...

Chair

Signed by:

09551C2A290C4D8...

Board Secretary