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NOLS
NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, October 22, 2026 5:30pm
Port Angeles Main Library

MINUTES

1. Call to order, roll call and introductions
   Board Chair Bert Caldwell called the meeting to order at 5:30pm. Trustees present: Bert Caldwell, Jennifer Pelikan, Cyndi Ross, Betty Marcoux, and Ian Miller. Library staff present: Executive Director Noah Glaude, Public Services Director Meghan Sullivan, HR and Business Manager Shaina Lent, Sequim Library Manager Emily Sly, Marketing and Communications Manager Cynthia French, 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 September 24, 2026
   Motion by Cyndi Ross to approve the minutes from the September 24, 2026 regular meeting. Motion seconded by Betty Marcoux. Motion carried.

5. Communications

6. Public Comments

7. Financial Reports: September 2026
   The financial reports for September 2026 were accepted as presented.

8. Approval of Vouchers: September 2026
   Motion by Cyndi Ross to approve the September 2026 vouchers, numbered #866 through #994, in the amount of $575,506.39. Motion seconded by Betty Marcoux. Motion carried.

9. Unfinished Business
   None

10. New Business
    N.1. Review and discussion of proposed 2027 Operating Budget
    N.2. Public Hearing on the proposed 2027 Operating Budget

11. Reports
    R.1. Monthly Statistics Reports: September 2026
    R.2. Monthly Activity Reports: September 2026
    R.3. Customer Comments: September 2026
    R.4. Highlight Log: September 2026

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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 agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Monday, November 16, 2026

15. Agenda items for next meeting
Final public hearing for the NOLS 2027 Operating Budget

16. Executive session to discuss Collective Bargaining Negotiations

At 7:12pm the Chair announced that the Board would move to executive session to discuss Collective Bargaining Negotiations and that the session was expected to last until approximately 7:20pm.

At 7:20 the Chair announced that the Board would extend the executive session until 7:40pm.

At 7:39pm the Chair announced that the Board had concluded its executive session and would now return to open session.

17. Action on executive session, if any

18. Adjournment
There being no further business, the meeting was adjourned by the Chair at 7:40pm.

"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:
0B1FC3992E654A1...
Chair

Signed by:
09551C2A290C4D8...
Board Secretary