MINUTES

1. Call to order, roll call and introductions
   Board Chair Mark Urnes called the meeting to order at 5:30 pm. Trustees present: Mark Urnes, Jennifer Pelikan, Betty Gordon, Clea Rome, and Elaine Fredrickson. Library staff present: Director Margaret Jakubcin, Assistant Library Director Noah Glaude, Librarian Danielle Lepping. Visitors present: Suzi Ure, Ben Stanley (PAFOL).

2. Approval of agenda
   Motion by Ms. Pelikan to approve agenda as presented. Motion seconded by Ms. Gordon. Motion carried.

3. Approval of minutes for the regular meeting of April 26, 2018
   Motion by Ms. Gordon to approve the minutes from the April 26, 2018 meeting.
   Motion seconded by Ms. Fredrickson. Motion carried.

   Approval of minutes for the special meeting of May 10, 2018

   Motion by Ms. Rome to approve the minutes from the May 10, 2018 meeting.
   Motion seconded by Ms. Pelikan. Motion carried.

4. Communications
   None.

5. Presentation: Library services, resources, and partnerships that support community/business vitality – Librarian, Danielle Lepping

6. Public comments
   None.

7. Financial report: May 2018
   The financial reports for May 208 were accepted as presented.

8. Approval of vouchers: May 2018
   Motion by Ms. Fredrickson to approve the May 2018 vouchers, numbered #408 through #546, in the amount of $396,484.49. Motion seconded by Ms. Pelikan. Motion carried.

9. Unfinished business
   U.1. Approval of Resolution 18-05-05: Requesting the establishment of the Sequim Library Capital Facility Area to finance a new library in Sequim and thereby expand library service
   Motion by Ms. Gordon to approve Resolution 18-05-05. Motion seconded by Ms. Rome. Motion carried.
10. New business
   N.1. Approval of revisions to Policy 2.1: Collection Management
       *Motion by Ms. Pelikan to approve revisions to Policy 2.1. Motion seconded by Ms. Gordon. Motion carried.*

   N.2. Approval of Resolution 18-05-06: Authorizing closure of unused account
       *Motion by Ms. Gordon to approve Resolution 18-05-06. Motion seconded by Ms. Fredrickson. Motion carried.*

11. Reports
    R.1. Monthly statistics: April 2018
    R.2. Monthly activity reports: April 2018
    R.3. Customer Comments: April 2018
    R.4. Update on Sequim Branch Future Library project (verbal)
       All reports were accepted as presented.

12. Public Comments
    Mr. Stanley observed that he is "happy that NOLS interprets mission broadly rather than narrowly."

13. Trustee comments
    *Library Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her 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, Thursday, June 28, 2018 at the Clallam Bay Branch Library

15. Agenda items for next meeting.
    Election of Officers and confirmation of committee appointments

    There being no further business, the meeting was adjourned by the Chair at 6:15pm.

CERTIFIED AS TRUE AND CORRECT

[Signatures]

Chair

Board Secretary