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 Suzi Ure. Library staff present: Director Margaret Jakubcin, Assistant Library Director Noah Glaude, Librarian Danielle Lepping, LSS1 Cheryl Martin. Visitors present: Jane Pryne (PAFOL).

2. Approval of agenda

Motion by Ms. Pelikan to approve agenda as presented. Motion seconded by Ms. Ure. Motion carried.

3. Approval of minutes for regular meeting of April 25, 2019

Motion by Ms. Ure to approve the minutes from the April 25, 2019 meeting. Motion seconded by Ms. Pelikan. Motion carried.


Mr. Urnes noted that a communication had been received during the previous month, which was reviewed by the Public Communication’s committee, and a response provided, in accordance with the Board’s established protocols. Ms. Jakubcin passed around a thank you card received from the AARP TaxAide group.

5. Presentation: Virtual Reality in the Library, with Cheryl Martin and Danielle Lepping.

6. Public comments - None.

7. Financial report: April 2019

The financial reports for April 2019 were accepted as presented.

8. Approval of vouchers: April 2019

Motion by Ms. Rome to approve the April 2019 vouchers, numbered #390 through #543, in the amount of $379,392.45. Motion seconded by Ms. Gordon. Motion carried.


10. New business

   N.1. Approval of Resolution 19-05-06: Designation of Signature Authority
Motion by Ms. Rame to approve Resolution 19-05-06. Motion seconded by Ms. Pelikan. Motion carried.

N.2. Informational reminder regarding June election of officers and designation of committee assignments - No action required or taken.

11. Reports
   R.2. Monthly activity reports: April 2019
   R.3. Highlight log: April 2019
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 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 27, 2019 at the Clallam Bay Branch Library

15. Agenda items for next meeting: Election of Officers/Committee assignments

16. Adjournment
There being no further business, the meeting was adjourned by the Chair at 6:05pm

CERTIFIED AS TRUE AND CORRECT

[Signatures]
Chair
Board Secretary