



Ad Hoc Committee on Regulations *Meeting Minutes*

Date: May 15, 2025
Time: 6:30-8:00
Location: Archives

Attendees: *Called to order at 6:30 pm*

Library Administration		Board		Members of The Public
x	Leslie Polott	x	Carleen Welch, Chair	Gwen Mayer
x	Molly Pandelli	x	Sam Barnett	
		x	Basil Musnuff-ex officio	
		x	Woody Ban	

AGENDA	
House Bill 257 Virtual Meetings	<ul style="list-style-type: none"> Virtual Meeting Policy
	<p>Discussed if all meetings will be available to the public as virtual for every meeting. The law appears to require virtual meetings for Trustees, and that the public can see the person(s) who are attending virtually. Molly will review the law. Suggested to send out the law to the Board with the policy so they can review both.</p> <p>Committee is in consensus to recommend approval of the draft policy to the Board.</p>
Library Regulation Review	<ul style="list-style-type: none"> Elections of Trustees
	<p>Discussed absentee ballots. Committee is in consensus that voting will not be done electronically given cybersecurity concerns. Would like to have absentee ballots completed at the library. Ballots will be held securely. Could open up a voting period. The exception is that home bound patrons would be able to have the ballot delivered. Sam will review the regulations and prepare a proposal.</p>
Other Business	<ul style="list-style-type: none"> Comments from public

	No comments from the public. Minutes from the last meeting were approved.
Adjournment	Adjourned at 8:08 pm
Next Meeting	May 19, 2025, 5:30