



Ad Hoc Committee on Regulations *Meeting Minutes*

Date: May 19, 2025
Time: 5:30-7:00
Location: Archives

Attendees: *Called to order at 5:35 pm*

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

AGENDA	
Library Regulation Review	<ul style="list-style-type: none"> Elections of Trustees
	Discussed voting process. Need to consider process for a tie and need to draft language for the Regulations as well as the process.
Other Business	<ul style="list-style-type: none"> Comments from public Minutes from previous meeting
	No comments from the public. Meeting minutes from last time were approved.
Adjournment	Adjourned at 6:47 pm
Next Meeting	June 2, 2025, 6:30 pm