



Ad Hoc Committee on Regulations Meeting Minutes

Date: September 3, 2025
Time: 6:30 – 8:00 pm
Location: Archives

Attendees: *Called to order at 6:42 pm*

Library Administration		Board		Members of The Public
x	Leslie Polott	x	Carleen Welch, Chair	Hillary Sullivan - Hudson League of Women Voters
x	Molly Pandelli	x	Sam Barnett	
		x	Basil Musnuff-ex officio	
		x	Woody Ban	
		x	John Rydquist	

AGENDA	
Library Regulation Review	<ul style="list-style-type: none"> • Review Policies for additional revisions • Discuss other documents for revisions due to adoption of new Regulations <ul style="list-style-type: none"> ○ Trustee handbook
	<p>Molly found one policy that related to elections. The committee will replace that policy with the new one. The committee reviewed the current draft. Sam will edit and send back out to the group so we can discuss and finalize at the next meeting. The goal is to take this new policy to the September Board meeting.</p> <p>The handbook will need to be revised and will be discussed at a future meeting.</p>
Other Business	<ul style="list-style-type: none"> • Comments from public • Minutes from previous meeting
	<p>No comments from the public.</p> <p>Minutes from last meeting were approved.</p>

Adjournment	Adjourned at 7:38 pm
Next Meeting	September 10, 2025, 6:30 pm