



## Ad Hoc Committee on Regulations *Meeting Minutes*

**Date:** September 10, 2025  
**Time:** 6:30 – 8:00 pm  
**Location:** Archives

**Attendees:** *Called to order at 6:35 pm*

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

AGENDA	
<b>Library Regulation Review</b>	<ul style="list-style-type: none"> <li>• Review Policies for additional revisions</li> <li>• Discuss other documents for revisions due to adoption of new Regulations               <ul style="list-style-type: none"> <li>○ Trustee handbook</li> </ul> </li> </ul>
	Committee reviewed the policy document and made several changes. Sam will review and update the document and send back out to the group.
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Comments from public</li> <li>• Minutes from previous meeting</li> </ul>
	No comments from the public. Minutes from the previous meeting were accepted.
<b>Adjournment</b>	Adjourned at 8:00 pm
<b>Next Meeting</b>	September 22, 2025, 6:30 pm (Flood Room)