



Ad Hoc Committee on Regulations *Meeting Minutes*

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

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

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

AGENDA	
Library Regulation Review	<ul style="list-style-type: none"> Review Policies for additional revisions
	<p>Reviewed Regulations document that included changes from the attorney. Committee is in consensus to recommend approval of the Regulations and move forward with the Special Meeting. We plan to discuss in the July 14 Board meeting. Special Meeting will be in August. Once the new Regulations are approved, the Board will need to approve the policies.</p> <p>Reviewed draft policy.</p>
Other Business	<ul style="list-style-type: none"> Comments from public Minutes from previous meeting
	<p>No comments from the public. Minutes from last month were approved.</p>
Adjournment	Adjourned at 7:33 pm
Next Meeting	TBD