



## Ad Hoc Committee on Regulations *Meeting Minutes*

**Date:** December 2, 2025  
**Time:** 6:30 – 7:00 pm  
**Location:** Archives Room -Second Floor

**Attendees:** *Called to order at 6:33 pm*

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

AGENDA	
<b>Handbook Review</b>	Review Board of Trustee Handbook
	Reviewed the final sections. Sam will clean up the document and Carleen will send it out to the committee for one more review.
<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 were approved
<b>Adjournment</b>	Adjourned at 7:14 pm
<b>Next Meeting</b>	TBD