

Ad Hoc Committee on Regulations *Meeting Minutes*

Date: June 8, 2026
Time: 6:30 – 7:45 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	Hillary Sullivan – Hudson League of Women Voters
x	Molly Pandelli	x	Sam Barnett	
		x	Basil Musnuff-ex officio	
		x	John Rydquist	
		x	Rob Swedenborg	
		x	Bev Dorson	
		x	Woody Ban	

AGENDA	
Virtual Meeting Policy	Review Virtual Meeting Policy revisions
	Committee reviewed language. Next steps are that Basil will show the final version to the attorney. Once approved, Marie will format it and we will take it to the next Board Meeting. Committee reviewed the handbook.
Elections Procedure Retrospective	Review Elections procedure from April 2026 Annual Meeting
	Committee discussed how the elections went. Consensus that it went well overall. Suggestions included: • Shorten time period of three weeks • Have slots where Board members could sign up to man the voting desk to be less burdensome to staff • Need to communicate the times and what they are voting for ○ People were to confused if it was the levy ○ Might consider the next levy election that we move the meeting a couple of weeks sooner ○ Perhaps create a banner or an obvious link to where to find information on the election on the website

	• Need to address in the regulations: ○ That if there are the same number of candidates as openings on the Board, we do not need to have an election, only an affirmation vote at the Annual Meeting. Add a paragraph on page 5. ○ Need to revise the sentence about the run-off election, should be more than 7 days (need to change the policy too) ○ Change early voting period from 21 days to 14 days Next meeting committee will review the policy and make changes. If needed, will revise the Regulations.
Other Business	• Approve December 2025 and June 1, 2026 meeting minutes ○ Committee is in consensus to approve the minutes from these previous meetings. • Comments from public ○ No comments from public
Adjournment	Adjourned at 7:58 pm
Next Meeting	June 18, 2026 at 6:30 pm