Leach Library Board of Trustees
Bylaws Subcommittee Draft Meeting minutes
June 10, 2026 at 6 PM
Sunnycrest Room, Town Hall, Londonderry NH

Members Present:

- Nancy Hendricks, Chair
- Erica Laue, Secretary

Call to Order: Called by Secretary Laue at 6:01 PM.

Public Comment: None.

Discussion:

- Secretary Laue shared her updates for her action items.
- Chair Hendricks:
    - Suggest language to the Board regarding putting the appointment process on the Trustees, which would then result in well-educated recommendations to the Town for appointment.
    - Statutes are very clear regarding the Chair's authority, and lack thereof.
    - Remote appearances: language needs to specify that the Board must approve it, townspeople must be able to hear the remote Trustee, and the Trustee must identify who, if anyone, is in the room with them in order to be 91-A compliant.
    - Board objections: remaining uncertain.
- Language was revised regarding public comment, Trustee objections, library cooperation, and other remaining articles in the Bylaws.
- One further meeting will be held to clean up the remaining document before presenting it to the Board for further review.

Action Items:

- Secretary Laue:
    - Ask Azra about Treasurer role.
- Chair Hendricks:
    - Research abstaining votes and reasons for abstaining in Robert's Rules.
    - Request an estimate from Hannah Devoe to allow for more accurate budgeting of legal fees in the future.

Public Comment: None.

Adjournment: Meeting adjourned at 6:48 PM.

Next meeting: Wednesday, July 22 at 6 PM.

Minutes prepared by Secretary Laue.