Leach Library Board of Trustees
Bylaws Subcommittee Draft Meeting minutes
July 22, 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 PM.

Public Comment: None.

Discussion:

- Abstention rules under Rober's Rules of Order.
- Creation of the appointment/alternates application and recommendation process.
- Discussion of obligations for remote appearances.
- Reference to draft purchasing policy in bylaws, subject to the approval of said policy.
- Ensuring that all subsections are congruent with each other.

Action Items:

- Nancy will reach out to the NHMA to clarify remote appearance obligations.
- Erica will draft language for the application and recommendation processes, and for the obligations of elected officials.
- Erica will provide RROO citations.
- Plan to present a draft to the full Board in August 2026.

Public Comment: None.

Adjournment: Meeting adjourned at 6:41 PM.

Next meeting: August 5, 2026.

Minutes prepared by Secretary Laue.