Leach Library Board of Trustees
Bylaws Subcommittee Draft Meeting minutes
August 5, 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 6:05 PM.

Public Comment: None.

Discussion:

- Remote participation in meetings: Chair Hendricks prefers that if we retain this option, the Board should be able to vote on the approval. Secretary Laue notes that the statute requires that the reason for remote participation must be documented in the minutes. The RSA should be cited in the Bylaws
- Duties and responsibilities of Trustees
- Duties and responsibilities of the Library Director

Action Items:

- Secretary Laue will clean up the draft and prepare a copy for presentation and review by the full Board.
- A next meeting will be scheduled as needed after presenting to the Board.

Public Comment: None.

Adjournment: 6:41 PM.

Minutes prepared by Secretary Laue.