

## Bylaws Committee Minutes

January 28, 2026

1. Roll Call – 4:01pm  
Patti Szot – Chair, Jeanette Baysa (arrived 4:15pm), Al Yax, and Julie Rice  
Gus (Robert) Krajicek-absent
2. Approval of Jan 28, 2026 agenda  
Julie made the motion to approve, Al seconded, unanimous vote
3. Review and Approve meeting Minutes for Jan 14, 2026  
Julie had offered to redo the minutes to read more neutral. Julie made the motion to wait for her to redo them, Al seconded, unanimous vote including Jeanette.
4. Old Business  
Started with Issue 1, but found it to be very complicated. So, we went with Issue 3 first, which was easier to change.

Issue 3 had some minor changes concerning wording. Had to include when HPPOA was able to send emails and make revokable in person as requested by the Board representatives at the Jan 14, 2026 Bylaws meeting. A motion was made to accept Issue 3 with changes by Julie, seconded by Al and unanimous vote. The proposed Issue 3 can be found in Appendix 1, Issue 3.

Issue 2 was then discussed. Again, there were some minor word changes to what was presented. The proposed Issue 2 can be found in Appendix 1. There was discussion about language concerning other means of paying the Annual bill. The committee agreed to keep in wording concerning consequences if the Annual bill is not paid even though this information has been added to this year's bill for the first time. The committee agreed on the terminology for Issue 2 and can be found in Appendix 1.

Issue 1 will be discussed at the next meeting. Committee was tasked with rewriting the language for Issue 1.

About 40 minutes into the meeting a young man entered the library asking us to call the cops because someone was chasing him outside the Activity center with a knife. Police were called and they arrived about 10 min later and dealt with the issue.

5. New Business
  - a) use pro and con instead of Reason??  
This was mentioned at the Jan 14, 2026 meeting and the Chair thought this might be a better way to present the discussion concerning the changes to the bylaws. Bylaws committee would write the pro portion and indicate the date it was discussed at the meeting and the same goes for the Board writing the con portion.

Al Yax left the meeting at 5:30pm, quorum maintained.

6. Next Meeting  
Feb 11, 2026

7. Julie made the motion to adjourn the meeting at 5:41pm, Patti seconded, unanimous vote.

Patti Szot acting secretary prepared minutes