



TRAVERSE AREA DISTRICT
LIBRARY

TADL Board of Trustees Policy and Personnel Committee Minutes

June 2, 2020
10:30 am~ Zoom meeting

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: S. Mathewson, Trustee; D. Radjenovich and M. Howard, Staff.

Agenda Approval: The agenda was approved as presented.

Minutes Approval: The minutes of the February 4, 2020 Policy and Personnel meeting were approved.

Public Comment: There was none.

Policy Issues:

Remote Access for Board Meetings

Howard discussed the issue of having remote access to meetings as brought up by Trustee Vickery. Howard will look at policies from other libraries and discuss this with legal counsel, and bring this to the next Policy Meeting.

TADL Preparedness Employee Plan

Howard provided to the committee the TADL COVID-19 Exposure Prevention, Preparedness and Response Plan, that is required by Executive Order for discussion. Mathewson thought the plan looked good and was in line with other plans she had seen. Mathewson recommended it to the Board for their review.

Patron Behavior Policy 4.1 Patrons required to wear Masks

Howard discussed the issue of putting the statement into our behavior policy that patrons must wear masks if required by Executive Order. Mathewson thought this was a good idea and did relay some information regarding the experiences of staff at Oryana. Howard will work with legal counsel and bring this to the June Board Meeting for discussion and possible approval.

Patron Behavior Policy 4.1 Sick Patrons Policy

Howard explained that some libraries are including in their Behavior Policies a statement that would allow staff to ask patrons to leave if they are presenting symptoms of sickness. A discussion followed that this could be fraught with trouble but might be an important safety measure for fellow patrons and staff. Howard will research this some more and bring it back to the July meeting

Next Meeting Date / Time: July 7, 2020 at 10:30am.

Next Meeting Topic Suggestions: Video/Photographing patrons and staff; Sick Patron Policy; Howard Review

Public Comment: There was none.

Adjournment: The meeting adjourned at 11:15 am