



TADL Board of Trustees Policy and Personnel Committee

April 5, 2022
10:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: M. Pakieser, M. Vickery, J. Wescott, Trustees; M. Howard, D. Radjenovich, and M. Myers, staff.

Agenda Approval: The agenda was approved.

Minutes Approval: The minutes of the February 1 and March 8, 2022 meeting were approved.

Public Comment: There was none.

Policy:

Behavior Policy 4.1

Howard reviewed many libraries' behavior policies and revised TADL's policy to reflect the changing conditions with increased behavior policy violations and reflect more flexibility to respond to the many various behaviors. There was some discussion. It was motioned by M. Pakieser and supported by J. Wescott to forward the revised policy to the full Board for approval.

Bookmobile Policy

Howard and Carpenter completed the policy. There was some discussion. It was motioned by M. Pakieser and supported by J. Wescott to forward the new policy to the full Board for approval.

Bylaws Amendments

Howard distributed the latest proposed amendments. Trustees offered suggestions to move to a consent calendar. Howard will revise the bylaws and ask attorney Zeits to review them for the May committee meeting.

Board Statement regarding Community Effort regarding a Day Shelter

The committee discussed the statement. Howard will add all revisions and then re-distribute to all Trustees individually for input. Now that Safe Harbor has withdrawn their request to extend the season until June 30th, Howard has time to bring the revised statement to the full Board at the April meeting.

Next Meeting Date / Time: May 3, 2022 at 10:00 am.

Next Meeting Topic Suggestions: Continued Policy Review; Naming Policy: Bylaws

Public Comment: None

Adjournment: The meeting adjourned at 11:17 am.