



## TADL Board of Trustees Policy and Personnel Committee

February 1, 2022  
10:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Attendance:** M. Pakieser, Trustee; M. Howard and D. Radjenovich, staff.

**Agenda Approval:** The agenda was **reviewed. No quorum was established.**

**Minutes Approval:** The minutes of the January 4, 2022 meeting were **reviewed.**

**Public Comment:** There was none.

### **Policy:**

#### **Board Statement regarding Community Effort regarding a Day Shelter**

This item was tabled and will be discussed at the Retreat.

#### **Policy Goals/Topics for Retreat**

Howard mentioned the following topics for the retreat. Pakieser agreed that this was what was discussed at past meetings.

1. Board Best Practices
2. Bylaws and moving to a consent calendar format (Carver Model)
3. Board statement regarding a Day Shelter
4. Land Acknowledgement

#### **Bookmobile Policy**

Howard and Carpenter are working on a Bookmobile Policy and Howard presented a draft for discussion. A completed policy will be discussed at the April meeting.

#### **Naming Policy**

A patron and donor suggested TADL name the Local History Collection the Petertyl Collection after Julius Petertyl, a significant contributor to the original collection. Howard will research Naming Policies for the April meeting.

#### **Long overdue items and referring to Law Enforcement.**

Unfortunately, TADL has experienced about 8 patrons who have failed to return high value (over \$100 and up to \$1000) items from the Library of Things. Attorney Zeits

confirmed that we are within our rights to refer these patrons to Law Enforcement. Howard will send a final letter notifying them. Pakieser was in agreement that this was an important practice to protect taxpayer funded assets.

**Next Meeting Date / Time:** April 5, 2022 at 10:00 am.

**Next Meeting Topic Suggestions:** Continued Policy Review; Bookmobile Policy; Naming Policy

**Public Comment:** None

**Adjournment:** The meeting adjourned at 11:25 am.