

**TADL Board of Library Trustees**  
Policy Committee  
**Minutes**  
August 4, 2016 - 10:00 AM ~ Thirlby Room

**In Attendance:**

J. Jones (Chair) and J. Beasley, trustee, and G. Parsons and J. Porter, staff. A. Marek was absent.

**Agenda Approval** – The agenda was accepted as presented.

**Minutes Approval** – The minutes of the June 2, 2016, meeting were approved as distributed.

**Public Comment** – There was none.

**Amended Bylaws Update**

Parsons distributed copies of redlined and current TADL bylaws to members. The current bylaws still show Board composition as 3 members appointed by the city and 4 appointed by the county. This was changed to 2 and 5 respectively in 2013. Besides minor language changes recommended by counsel, the only other revision was to the Financial Transaction Section. Signatory duties are now fulfilled by the Director and Assistant Director for Public Services. The reference to Assistant Director for Finance was removed since the position no longer exists. Committee members passed a motion to present the updated bylaws to the Board at the August, 2016 meeting.

**Borrowing Privileges Policy Discussion**

Parsons noted that this policy needs revision because of some changes to our cooperative and the dissolution of the MichiCard program. Changes in the first paragraph include removing Mid-Michigan Library League membership as a qualification for obtaining a TADL library card and replacing that with reciprocal borrowing privileges in the Northland Library Cooperative. Though Benzie, Leelanau and Wexford counties do not have libraries with membership in the Northland Cooperative, Parsons recommended allowing residents of those three counties to be eligible for library cards at TADL due to our long-standing arrangement with them and the fact that many of their residents work in our county. Current card holders from outside of these areas would be able to keep their cards, but no new cards would be issued to patrons from those areas. The paragraph related to MichiCard would be deleted from the policy. Also, the bracketed notation of “\$10.00 or more” will be removed from the policy. The Committee passed a motion to send the policy to the Board for discussion and adoption at the next meeting.

**Topics for Next Meeting:**

**Public Comment** – There was none.

**Next Meeting:** September 1, 2016

**Adjournment** – The meeting adjourned at 10:22 a.m.