

TADL Board of Library Trustees
Policy Committee
Minutes
September 1, 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 August 4, 2016, meeting were approved as distributed.

Public Comment – There was none.

Pledge of Allegiance on Board Agenda

At the August 18 Board meeting, Marek asked that this topic be placed on the Policy Committee agenda. Since Marek was absent, this item was tabled until he is able to attend a meeting to discuss it.

Disposal of Withdrawn Materials

Parsons distributed copies of a proposed revision to the policy and shared the previous version with members. She said that the proposed policy reflects how withdrawn materials are actually handled at this time and that the old policy is incorrect. Committee members moved to send the revised policy to the September board meeting and recommended adoption.

Use and Maintenance of Library Vehicles

Parsons passed around copies of the existing policy. She indicated that the library does not currently own a vehicle and that the use of personal vehicles and any reimbursement is addressed in the Employee Handbook. Members proposed striking the policy from the manual and recommended it be addressed at the next board meeting.

Topics for Next Meeting:

Public Comment – There was none.

Next Meeting: October 6, 2016

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