



## TADL Board of Trustees Policy and Personnel Committee

November 11, 2025  
10:30 am Nelson Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Attendance:** M. Vickery, S. Gedman, and J. Beuthin, Trustees. J. Denby, M. Myers, and M. Howard, staff.

**Agenda Approval:** It was motioned by Gedman and seconded by Vickery to approve the agenda. The agenda was approved.

**Minutes Approval:** It was motioned by Vickery and seconded by Beuthin to approve the minutes of the October 7, 2025 meeting. The minutes were approved.

**Public Comment:** There was none.

### Policy Committee:

- **Policy 4.6 Meeting Room Policy**

Howard took the comments from the previous meeting, looked at other library policies, meet with Denby, and communicated with the TADL attorney, to create the presented revisions to the policy. There was much discussion about how the policy backs up the practice. It was motioned by Vickery and seconded by Beuthin to forward the policy with the discussed amendments to the TADL Board for approval. The motioned passed.

- **Policy 4.1 Behavior Policy and**

After a particularly bad incident, Howard discussed the current TADL behavior policy with attorney Seurnyk. Seurnyk suggested the board adopt her suggested model policy. After some discussion, it was motioned by Vickery and supported by Gedman to recommend to the Board to adopt the revised policies. The motioned passed.

**Next Meeting Date / Time:** February 3, 2026 at 10:30 am.

**Next Meeting Topic Suggestions:** None at this time.

**Public Comment:** None

**Adjournment:** The meeting adjourned at 11:17 am