

TADL Board of Library Trustees
Policy Committee
Minutes
August 1, 2019 – 5:30 PM ~ Thirlby Room

In Attendance – C. Sullivan, trustee, and M. Howard and G. Juett, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the May 2, 2019 meeting were approved as distributed.

Public Comment – There was none.

Lending Period and Fines

Juett provided information about changes to various lending policies she would like to change. They include: current magazines (loan from 4 weeks to 2 weeks), puppets (from \$1/day to \$.15/day), Book Club Kits (loan from 4 weeks to 6 weeks and fines from \$.25/day to \$1/day). Juett also reiterated in the policy that max fines will not exceed the cost of the materials.

Discussion also included new language added to Policy 3.20 regarding Borrowing Parameters and a minor in case of damage or theft to library materials to protect the library.

Next Meeting – September 5 @ 5:30 p.m.

Next Meeting Topic Suggestions

Public Comment – None

Adjournment – The meeting adjourned at 5:44 p.m.