

TADL Board of Library Trustees

Policy Committee

Minutes

September 5, 2019 – 5:30 PM ~ Thirlby Room

In Attendance –C. Sullivan, M. Vickery, and S. Mathewson, trustees, and G. Juett and M. Howard, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the August 1, 2019 meeting were approved as distributed.

Public Comment – There was none.

Meeting Room Policy Concerns

Juett reported that the library has increasing demand by for-profit and not-for-profit to use the meeting rooms. There was much discussion regarding how to clarify the policy to help ensure that there is no private gain from the library meeting rooms. One clarifying sentence will be added to policy 4.6 #6. Stating something similar to, “Pro-bono or fee-based services that are used to develop commercial lists or client relations databases are not acceptable.” Juett will ask the Library Attorney to review these changes.

Behavior Policy Clarifications

Juett explained that after the last behavior policy modifications, a few issues have become apparent that need clarification. 1. Are violations cumulative separately or together? 2. When can violations be removed? 3. When do suspensions start? After some good discussion, it was decided that the following language (or something similar) would be added above the Suspension types. “Violations of these rules are cumulative within the categories of type A or type B violations. Past violations are removed once a patron has been without incident for two years from the date of restoration of library privileges. Suspensions begin the date of incident.” Juett will ask the Library Attorney to review these changes.

Next Meeting – No meeting in October. Next meeting is November 7, 2019 @ 5:30 p.m.

Next Meeting Topic Suggestions –

Public Comment – None

Adjournment – The meeting adjourned at 6:15 p.m.