

City of Sheboygan  
2016-11-14

AFDMHL5B587D

Minutes Mead Public Library Policy Committee November 14, 2016

A meeting of the Mead Public Library (MPL) Policy Committee was held on Monday, November 14, 2016. Present committee members: Kathie Norman, chair, Dolcye Johnson and Maeve Quinn.

Staff present: Debbie DeAmico, Garrett Erickson, Lauren Richmond.

Opening of Meeting Norman called the meeting to order at 2: 02 p.m. She determined there was a quorum present. Quinn moved to approve the June 30, 2016 minutes. Johnson seconded. The motion passed.

Items for Discussion and Possible Action Discussion and possible action to update city liaison role in bylaws document Committee discussed the current bylaws and decided that this is an administrative decision for the Mayor s office. Quinn will call to confirm and have the conversation about current term limits and appointments.

Discussion and possible action to update Code of Conduct and Firearms, Open or Concealed policies in regards to carrying weapons in the library More research needed, including looking into the County s process and similar entities policies. Re-visit at next meeting. Explore switchblade issue as well.

Discussion and possible action to apply for e-rate technology grant By consensus the committee decided to not move forward with e-rate grant due to too much red-tape. Erickson made note of new filtering system going in place on all three floors in 2017.

Upcoming Meetings Future Mead Public Library agenda items: update on research for concealed weapons policies Next meeting TBD

Adjourn Norman adjourned the meeting at 1: 51 p.m.