

CITY OF SHEBOYGAN
MEAD PUBLIC LIBRARY
EXCLUSION & APPEAL COMMITTEE MINUTES

Thursday, June 22, 2023

Notice of the Mead Public Library Exclusion and Appeal Committee Meeting at 1:30 PM, Thursday, June 22, 2023, at Mead Public Library, Public Conference Room #2, 710 N 8th Street, Sheboygan WI.

Persons with disabilities who need accommodations to attend this meeting should contact Pattie Pilz at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Pattie Pilz at the Mead Public Library at 920-459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Roll Call – Exclusion & Appeal Committee Members
 - a. Board of Trustees - Board President Barbara Alvarez, Board Vice President Andre Walton, and Board Member Maeve Quinn
 - b. Library Staff - Garrett Erickson, Cheryl Nessman, and Pattie Pilz
 - c. Public - Aileen Sanchez
2. Call to Order - Alvarez called the meeting to order at 1:42 p.m. and determined there was a quorum.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Exclusion Appeal from Aileen Sanchez
The letter of exclusion, Mead's Code of Conduct policy and Sanchez' Exclusion Appeal Form were reviewed and discussed. Alvarez made a recommendation to repeal the exclusion allowing Sanchez to access Mead Public Library. Walton **moved** to repeal the exclusion. Quinn **seconded** the motion. The motion **passed**.

ADJOURN

4. Motion to Adjourn – Quinn **moved** to adjourn the meeting. Walton **seconded** the motion. The motion **passed**.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*