

UNAPPROVED
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY
SECURITY COMMITTEE
August 18, 2011

The meeting of the Mead Public Library Board Security Committee was held on Thursday, August 18, 2011 in the Public Conference Room. Present Committee Members: Ms. Montemayor, presiding; Mr. Morgan, Mrs. Segalle and Mr. Stauber Soik. Staff attending: Ms. Winkle and Mr. Zehfus. Others attending: City Attorney Steve McLean, Police Chief Christopher Domagalski.

1. & 2. Ms. Montemayor called the meeting of the Security Committee to order at 2:00 p.m. and determined there was a quorum present.

3. Ms. Montemayor read the charge to the Committee.

4. & 5. The Committee thanked City Attorney McLean and Chief Domagalski for attending the meeting. Atty. McLean presented a brief review and background information about the new Wisconsin concealed carry law and the ability to prohibit the carrying of concealed weapons in public buildings, including liability associated with such prohibition. Chief Domagalski reviewed the concealed carry law from the law enforcement perspective. The Committee discussed whether to allow or prohibit the carrying of concealed weapons in the Mead Public Library building by members of the public and other visitors. By consensus the Committee decided to review available information on what other libraries in Wisconsin are doing and to see what action City Hall will take in the matter.

6. Report: Status of contract security personnel for remainder of 2011. Mr. Zehfus briefed the Committee on preparations to have a security officer from the Special Operations Detective Agency (SODA) at Mead Public Library starting with the beginning of the fall school semester on September 1. The officers will follow the same schedule as this past spring. The contract with SODA will be reviewed and renewed on a month-to-month basis.

7. Ms. Montemayor confirmed that she will present the Committee report to the Board at its meeting of August 25.

8. The date of the next meeting will be determined.

9. At 2:44 p.m. Ms. Montemayor adjourned the meeting.

Recorded by Sharon Winkle, Library Director