

The meeting was called to order at 6:31 pm by Chair Kiernan.

1.0 ROLL CALL – Present: T. Kiernan (Chair), Trustees: B. Shaw, N. Wilkes, E. Leonard, P. Harycki, D. Sweet, Library Director S. Lewin-Lane, Adult Services Librarian J. Barr, Attorney Hector de la Mora, Absent and excused: Trustee L. Komar

2.0 BOOK RECONSIDERATION APPEAL

2.1 Presentation of petition for appeal

Karen Schram, who initially completed the reconsideration forms to remove three items from the Hales Corners Library, presented arguments that the library staff and library board did not follow the policy and procedure.

2.2 Comments from members of the public regarding procedure followed for reconsideration

At this time, Library Board trustees asked questions of Director Lewin-Lane about the procedure of the book reconsiderations. Director Lewin-Lane explained the process that she and library staff followed to review these items and mapped out the timeline from K. Schram's initial discussion with library staff in February, 2023, up through tonight's meeting. Board trustees asked additional questions about the review process as well as questions regarding children's use of the library and parental oversight with regards to library card sign-up.

2.3 Library Board deliberations on procedural review

Attorney Hector de la Mora repeated that the purpose of tonight's meeting will have one of two results, the Board overrides Director Lewin-Lane's review of the reconsideration, or the Board will uphold Director Lewin-Lane's review. Each Trustee was given an opportunity to speak regarding the appeal and arguments brought forth by K. Schram.

Motion (Harycki/Leonard) moves that the Library Board of Trustees moved in the right director following all procedures regarding the reconsideration request and to uphold the decision of Director Lewin-Lane and library staff – passed 6-0-1

3.0 ADJOURNMENT Motion (Harycki/Wilkes) moves to adjourn meeting – passed 6-0-1

Seth Harrison / (e-signature)

Seth Harrison, Assistant Library Manager

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