

DETROIT LIBRARY COMMISSION PROCEEDINGS

Special Meeting

March 5, 2012

President Kinloch called the Special Meeting of the Detroit Library Commission to order at 3:30 p.m.

Present: President Kinloch, Commissioners Bellant, Quarterman, and LaMar Lemons
Ex-Officio

Administrative Staff: Mondowney, Cromer, Machie and Norfolk

General Counsel: Peter Webster of Dickinson Wright PPLC

Absent: Commissioners Hicks and Jackson and Thomas

Others Present: Carolyn Mosley and Yvette Rice

Certification of Meeting Notice

President Kinloch wanted the record to show that a request for a meeting with the Commission was made by the Library's General Counsel, via an e-mail received from Carolyn Mosley, on March 2, 2012 at approximately 2:00 p.m. Upon receipt of the e-mail, the President called for a special meeting of the Commission on Monday, March 5, 2012 at 3:30 p.m. The purpose of the meeting is to discuss pending litigation. Let the record show that the meeting was properly called for and posted.

There were no public comments.

Executive Session

President Kinloch called for the motion to go into Executive Session for the purpose of discussing pending litigation. Commissioner Quarterman moved that the Commission go into Executive Session for the stated purpose. It was moved and seconded to go into Executive Session. Pursuant to state law a roll call vote is required. President Kinloch, Commissioners Bellant, Quarterman and Ex-Officio Lemons voted yes. There being a majority of the Commission present, two-thirds, the Executive Session began at 3:35 p.m., and all present were to attend the meeting.

The Executive Session ended at 5:05 p.m. and the public meeting reconvened at 5:06 p.m.

Commission Action

Vice-President Bellant moved that the Commission direct Counsel to proceed pursuant to discussion in Executive Session. The motion carried with majority vote.

There being no further business to come before the meeting the meeting was adjourned at 5:07 p.m.