

DETROIT LIBRARY COMMISSION PROCEEDINGS
SPECIAL COMMISSION MEETING
OCTOBER 24, 2014

President Hicks called the Special Meeting of the Detroit Library Commission to order at 1:10 p.m.

Present: President Hicks, Commissioners Bellant, Inniss-Edwards (joined the meeting via conference telephone), Jackson, Quarterman

Commissioner Davis joined the meeting at 1:15 p.m.

Administrative Staff: Mondowney, Moore

Excused: Commissioner Thomas

Also Present: Attorney William B. Forrest III, Nevrus Nazarko, Chief Financial Officer candidate, Yvette Rice

COMMISSION ACTION

Commissioner Bellant moved to convene in a closed session. Commissioner Quarterman supported. A roll call vote was taken with the following results:

- Commissioner Bellant Yes
- Commissioner Inniss-Edwards Yes
- Commissioner Jackson Yes
- Commissioner Quarterman Yes
- President Hicks Yes

President Hicks excused everyone except the Commission, Attorney Williams B. Forrest III, Mrs. Mondowney and Mrs. Moore.

The closed session began at 1:12 p.m.

COMMISSION ACTION

Commissioner Bellant motioned to come out of closed session. Commissioner Jackson supported. The closed session ended at 1:46 p.m.

The open session reconvened at 1:46 p.m.

Attorney Will Forrest III discussed in detailed the proposed Memorandum of Understanding (MOU) between the Detroit Library Commission, the International Union, UAW and UAW Local 2200 and the Michigan AFSCME Council 25 and its affiliated Locals 1259 and 1231. The MOU described a mechanism for settlement of various union employee and retiree-related claims against DPL (see attached).

Commissioner Bellant moved to adopt the terms of the MOU as presented by Forrest, Commissioner Inniss-Edwards supported. A roll call vote was taken with the following results:

- | | |
|------------------------------|-----|
| ➤ Commissioner Davis | Yes |
| ➤ Commissioner Quarterman | Yes |
| ➤ President Hicks | Yes |
| ➤ Commissioner Bellant | Yes |
| ➤ Commissioner Jackson | Yes |
| ➤ Commissioner Innis-Edwards | Yes |

The motion carried unanimously.

Commissioner Jackson left the meeting at 1:59 p.m.

Attorney William B. Forrest III left the meeting at 2:00 p.m.

COMMISSION ACTION

Commissioner Bellant moved to reconvene in a closed session. Commissioner Quarterman supported. A roll call vote was taken with the following results:

- | | |
|------------------------------|-----|
| ➤ Commissioner Davis | Yes |
| ➤ Commissioner Quarterman | Yes |
| ➤ President Hicks | Yes |
| ➤ Commissioner Bellant | Yes |
| ➤ Commissioner Innis-Edwards | Yes |

The closed session began at 2:00 p.m.

Nevrus Nazarko, the Chief Financial Officer candidate joined the session.

Commissioner Inniss-Edwards left the meeting at 2:20 p.m.

The closed session ended at 2:35 p.m.

There being no further business, Commissioner Bellant motioned for adjournment. Commissioner Quarterman supported.

The meeting was adjourned at 2:36 p.m.