

DETROIT LIBRARY COMMISSION PROCEEDINGS

Special Meeting

October 25, 2010

President Keith called the Special Meeting of Detroit Library Commission to order at 10:16 a.m.

Present: President Keith and Commissioners Bellant, Hicks, Kinloch (via telephone), Thomas, and Anthony Adams, Ex-Officio

Administrative staff: Mondowney, Cromer, Machie

General Counsel: Anthony Jenkins and Peter Webster of Dickinson Wright PLLC

Others Present: Rosemary Patterson, Recorder for Public Session

President Keith asked for a motion to go into executive session to discuss a document prepared by general counsel. On motion duly made, seconded and carried, a roll call vote was taken; President Keith and Commissioners Adams, Bellant, Hicks, Kinloch, and Thomas voted yea.

Staff was excused. The executive session began at 10:17 a.m.

In closed session, the Commission discussed the document related to the funds advanced to the Detroit Library Foundation, funds held in custody of the Detroit Public Library, and the use of operational dollars for capital improvements.

Anthony Adams, Ex-Officio left the meeting at 12:05 p.m.

Commissioner Kinloch left the meeting at 12:15 p.m.

The public session reconvened at 1:15 p.m.

In order to clarify a matter with general counsel, Commission took a roll call vote to again go into executive session. On motion duly made, seconded and carried, a roll call vote was taken; President Keith and Commissioners Bellant, Hicks, and Thomas voted yea. The executive session reconvened at 1:16 p.m.

There being no further business to come before the executive session, and on motion duly made, seconded and carried, the meeting was adjourned at 1:23 p.m.

The public session reconvened at 1:25 p.m. After the public session reconvened, the following actions were approved by the Detroit Library Commission:

*Minutes approved at November 16, 2010 DLC Meeting.*

Commission Actions

Commissioner Thomas moved that general counsel prepare a letter to the appropriate parties asking for return of monies that were, on advice of former legal counsel, inappropriately advanced to the Detroit Library Foundation. Commissioner Bellant seconded the motion; the motion carried.

Commissioner Bellant moved that general counsel conduct a review of the formation and transactions related to the Detroit Public Library Foundation and prepare an update or report within sixty days. Commissioner Thomas seconded the motion; the motion carried.

Commissioner Thomas moved that general counsel set up a meeting with the City's finance department to discuss financial handling procedures between the Library, the City, and the Wayne County Treasurer that distributes the settlement for delinquent real property taxes. Commissioner Bellant seconded; the motion carried.

Commissioner Hicks moved that Commission authorize general counsel to provide an opinion on the issue related to the funding of capital projects. Commissioner Thomas seconded; the motion carried.

President Keith asked for public comments; there were no public comments.

There being no further business to come before the Commission, the meeting was adjourned at 1:30 p.m.