

DETROIT LIBRARY COMMISSION PROCEEDINGS

SPECIAL MEETING

DECEMBER 13, 2013

President Bellant called the Special Meeting of the Detroit Library Commission to order at 9:02 a.m.

Present: President Bellant, Commissioners Hicks, Lemmons, Quarterman and Thomas

Administrative Staff: Mondowney

Absent: Commissioner Jackson

Present Also: John Philo, Yvette Rice

COMMISSION ACTION

Commissioner Lemmons made a motion to enter into a closed session. Commissioner Quarterman supported. A roll call vote was taken with the following results:

Commissioner Hicks	Yes
Commissioner Lemmons	Yes
Commissioner Quarterman	Yes
Commissioner Thomas	Yes
President Bellant	Yes

With more than two-thirds voting in the affirmative, President Bellant declared that the Commission would now enter into a closed session. The members of the library staff were excused.

The closed session began at 9:07 a.m.

The closed session ended at 9:18 a.m. and the public meeting reconvened at 9:20 a.m.

COMMISSION ACTION

Commissioner Lemmons moved to proceed with the case that has been filed to maintain the independence of the Detroit Public Library with a cap of thirty-thousand dollars (\$30,000) moving forward. Commissioner Quarterman supported. A roll call vote was taken with the following results:

Commissioner Hicks	Yes
Commissioner Lemmons	Yes
Commissioner Quarterman	Yes
Commissioner Thomas	No
President Bellant	Yes

The motion passed.

The meeting was adjourned at 9:23 a.m.