

# DETROIT LIBRARY COMMISSION PROCEEDINGS

## Special Meeting

April 17, 2012

President Kinloch called the Special Meeting of the Detroit Library Commission to order at 12:30 p.m.

Present: President Kinloch, Commissioners Bellant, Hicks, Jackson, Quarterman and Thomas. Ex-Officio Lemmons joined the meeting after the Executive Session began.

Administrative Staff: Mondowney, Machie and Cromer

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

Others Present: Carolyn Mosley

### Certification of Meeting

President Kinloch wanted the record to show that a request for a special meeting with the Detroit Library Commission was made by the Library's General Counsel. The purpose of the meeting is to discuss pending litigation. The record reflects 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. It was moved and seconded to go into Executive Session for the stated purpose. Pursuant to state law a roll call vote is required. President Kinloch, Commissioners Bellant, Hicks, Jackson, Quarterman and Thomas voted yes. There being a majority of the Detroit Library Commission present, two-thirds, the Executive Session began at 12:50 p.m., and all present were to attend.

President Kinloch asked Legal Counsel to lead the discussion.

The Executive Session ended at 2:13 p.m. and the Public Meeting reconvened at 2:14 p.m.

### Commission Action

President Kinloch moved that the Detroit Library Commission direct Legal Counsel to proceed pursuant to discussion in the Executive Session. The motion carried with a majority vote.

There being no further business to come before this body the meeting was adjourned at 2:16 p.m.