

DETROIT LIBRARY COMMISSION PROCEEDINGS**SPECIAL MEETING****MAY 4, 2016****11:00 A.M.**

Commissioner Inniss-Edwards called the Special Meeting of the Detroit Library Commission to order at 11:20 a.m.

Present: Commissioners Davis, DeSantis, Inniss-Edwards, Thomas, Weaver
President Adams joined the meeting at 11:23 a.m.

Administrative Staff: Mondowney, Moore

Excused: Commissioner Jackson

Also Present: Attorneys William B. Forrest III and Eric J. Pelton from Kienbaum Opperwall Hardy & Pelton, P.L.C., Yvette Rice

COMMISSION ACTION

Commissioner Inniss-Edwards moved to enter into a closed session to discuss legal matters. Commissioner Thomas supported. A roll call vote was taken with the following results:

Commissioner Davis	Yes
Commissioner DeSantis	Yes
Commissioner Inniss-Edwards	Yes
Commissioner Thomas	Yes

Minutes were approved at the May 17, 2016 Commission Meeting.

Commissioner Weaver Yes

The closed session began at 11:20 a.m.

Ms. Rice was excused.

CLOSED SESSION

Attorneys William B. Forrest III and Eric J. Pelton provided the Commission with a status update of the Memorandum of Understanding pertaining to various employee and retiree-related claims against the DPL. The initial MOU was entered into on December 19, 2014.

Note: Commissioner Weaver left the closed session at 12:16 p.m.

Upon a motion by Commissioner Thomas and support by Commissioner Davis the closed session ended at 12:20 p.m.

The Special Commission meeting reconvened at 12:20 p.m.

COMMISSION ACTION

Commissioner Thomas moved approval to continue to pursue mediation with Mr. Eugene Driker continuing as the mediator. Commissioner Davis supported. The motion passed unanimously.

The meeting was adjourned at 12:22 p.m.