

DETROIT LIBRARY COMMISSION PROCEEDINGS**SPECIAL MEETING****NOVEMBER 13, 2014****11:00 A.M.**

President Hicks called the Special Meeting of the Detroit Library Commission to order at 11:03 a.m. A roll call vote was taken with the following results:

- | | |
|---------------------------|---------|
| ➤ Commissioner Bellant | Present |
| ➤ Commissioner Davis | Present |
| ➤ Commissioner Quarterman | Present |
| ➤ Commissioner Thomas | Present |
| ➤ President Hicks | Present |

President Hicks stated that a quorum was established.

Administrative Staff Present: Mondowney

Also Present: Attorneys W. Anthony Jenkins and Michael G. Vatarnian, Yvette Rice

COMMISSION ACTION

Commissioner Bellant moved to enter into a closed session. Commissioner Thomas supported. A roll call vote was taken with the following results:

- | | |
|---------------------------|-----|
| ➤ Commissioner Bellant | Yes |
| ➤ Commissioner Davis | Yes |
| ➤ Commissioner Quarterman | Yes |
| ➤ Commissioner Thomas | Yes |
| ➤ President Hicks | Yes |

President Hicks excused everyone except the Commission, the attorneys and Mrs. Mondowney.

The closed session began at 11:05 a.m.

NOTED

Commissioners Inniss-Edwards and Jackson joined the meeting at 11:08: a.m.

Minutes were approved at the December 16, 2014 Commission Meeting

The closed session ended at 11:55 a.m. and the public meeting reconvened at 11:56 a.m.

COMMISSION ACTION

Commissioner Bellant motioned to adopt the recommendation presented by legal counsel not to file a lawsuit at this time against Hanover Insurance Company with respect to its claim and to waive any interest and/or penalties associated with the matter. Should DPL decide to file a lawsuit to recover the claim, it must be done on or before Wednesday, July 1, 2015. Commissioner Davis supported. The motion carried unanimously.

Commissioner Bellant motioned to adjourned. Commissioner Quarterman supported. The meeting ended at 11:59 a.m.