

DETROIT LIBRARY COMMISSION PROCEEDINGS

SPECIAL COMMISSION MEETING

JULY 7, 2014

10:00 a.m.

President Hicks called the Special Meeting of the Detroit Library Commission to order at 10:05 a.m.

Present: President Hicks, Commissioners Bellant, Innis-Edwards, Jackson, Thomas

Administrative Staff: Mondowney, Moore

Noted: Ex-Officio Herman Davis joined the meeting at 10:20 a.m.

Excused: Commissioner Quarterman

Also Present: Attorneys Eric J. Pelton and Stuart A. Gold, Yvette Rice

AUTHORIZATION FROM THE DETROIT CITY COUNCIL TO BE PLACED ON THE
NOVEMBER 4, 2014 BALLOT FOR MILLAGE RENEWAL IDENTICAL TO THE
MILLAGE RENEWAL ON THE AUGUST 5, 2014 BALLOT IN THE EVENT THAT THE
AUGUST 5, 2014 MILLAGE RENEWAL IS UNSUCCESSFUL. THE AUGUST 5, 2014
SUCCESSFUL PASSAGE OF THE MILLAGE WILL NULLIFY THE NOVEMBER 4,
2014 BALLOT REQUEST

Commissioner Hicks stated that in the event of the millage renewal on the August 5, 2014 is unsuccessful, then a subsequent millage renewal request should be made to the Detroit City Council to be placed on the November 4, 2014 ballot.

COMMISSION ACTION

Commissioner Bellant moved authorization from the Detroit City Council to be placed on the November 4, 2014 ballot for millage renewal identical to the millage renewal on the August 5, 2014 ballot in the event that the August 5, 2014 millage renewal is unsuccessful. Commissioner Inniss-Edwards supported. The motion passed unanimously.

COMMISSION ACTION

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

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| ➤ Commissioner Bellant | Yes |
| ➤ Commissioner Inniss-Edwards | Yes |
| ➤ Commissioner Jackson | Yes |
| ➤ Commissioner Thomas | Yes |
| ➤ President Hicks | Yes |

The motion passed unanimously. The closed session meeting began at 10:18 a.m. to discuss an attorney/client matter.

The closed session ended at 12:04 p.m.

The opened session resumed at 12:05 p.m.

COMMISSION ACTION

Commissioner Thomas moved to approve contracting with Kienbaum, Opperwall, Hardy & Pelton, P.L.C. to represent the Detroit Public Library regarding the UAW/AFSCME retiree pension and the OPEB threatened grievances and litigation for (1) one-year for an amount not to exceed \$125,000 effective July 1, 2014. This approval is not inclusive of previous obligations. Commissioner Inniss-Edwards supported. The motion passed unanimously.

COMMISSION ACTION

Commissioner Bellant moved to approve contracting with Stuart A. Gold for legal services for (1) one-year for an amount not to exceed \$39,000 effective July 1, 2014. Commissioner Jackson supported. The motion passed unanimously.

COMMISSION ACTION

Commissioner Bellant moved to waive the attorney client privilege protection for certain investigative materials for the exclusive use of the Detroit Public Library insurance firm, Hanover, on the advice of General Counsel. Commissioner Thomas supported. The motion passed unanimously.

The meeting was adjourned at 12:32 p.m.