

DETROIT LIBRARY COMMISSION PROCEEDINGS

SPECIAL COMMISSION MEETING

MAY 15, 2014

President Hicks called the Special Meeting of the Detroit Library Commission to order at 10:15:a.m.

Present: President Hicks, Commissioners Bellant, Quarterman, Thomas

Administrative Staff: Mondowney

Noted: Commissioner Jackson joined the closed session at 10:20 a.m.
Commissioner Innis-Edward joined the closed session at 10:26 a.m.

Absent: Commissioner Lemmons

Also Present: Yvette Rice

COMMISSION ACTION

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

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

The motion carried. President Hicks excused everyone except the Commissioners and the Executive Director. The closed session meeting began at 10:16 a.m.

Mrs. Trinee Moore, Human Resources Director and Attorney Caroline Grech-Clapper were asked to join the closed session at 11:06 a.m.

The closed session ended at 11:59 a.m.

There being no further business, Commissioner Innis-Edwards motioned for adjournment. Commissioner Thomas supported.

The meeting was adjourned at 12:01 p.m.

Minutes were approved at the June 17, 2014 Commission Meeting