

DETROIT LIBRARY COMMISSION PROCEEDINGS

SPECIAL COMMISSION MEETING

MAY 28, 2014

President Hicks called the Special Meeting of the Detroit Library Commission to order at 11:00 a.m.

Present: President Hicks, Commissioners Innis-Edwards, Jackson, Lemmons, Quarterman, Thomas

Commissioner Bellant joined the meeting at 11:03 a.m.

Administrative Staff: Mondowney (joined the meeting via conference telephone), Moore

Also Present: Attorneys William B. Forrest III and Stuart A. Gold, Yvette Rice

COMMISSION ACTION

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

- | | |
|------------------------------|-----|
| ➤ Commissioner Innis-Edwards | Yes |
| ➤ Commissioner Jackson | Yes |
| ➤ Commissioner Lemmons | Yes |
| ➤ Commissioner Quarterman | Yes |
| ➤ Commissioner Thomas | Yes |
| ➤ President Hicks | Yes |

The motion carried. President Hicks excused everyone except the attorneys and Mrs. Trinee Moore, Human Resources Director.

President Hicks stated that if there was no objection from the Commission, he requested that Mrs. Moore attend the meeting for the purpose of taking notes and consistency of discussion. There was no objection from the Commission.

The closed session meeting began at 11:02 a.m.

The closed session ended at 12:43 p.m.

The meeting was adjourned at 12:45 p.m.

Minutes were approved at the June 17, 2014 Commission Meeting