

DETROIT LIBRARY COMMISSION PROCEEDINGS

SPECIAL MEETING

MARCH 17, 2015

12:00 P.M.

President Quarterman called the Special Meeting of the Detroit Library Commission to order at 12:08 p.m.

Present: President Quarterman, Commissioners Davis, Jackson, Thomas (via telephone)

Commissioner Adams joined the meeting at 12:50 p.m.

Administrative Staff: Mondowney, Moore

Excused: Commissioner Inniss-Edwards

Also Present: Yvette Rice

COMMISSION ACTION

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

Commissioner Davis	Yes
Commissioner Jackson	Yes
Commissioner Thomas	Yes
President Quarterman	Yes

Minutes were approved at the April 21, 2015 Commission Meeting

The closed session began at 12:10 p.m.

Ms. Rice was excused.

Attorneys William B. Forrest III and Eric J. Pelton joined the meeting at 12:15 p.m.

They left the meeting at 12:44 p.m.

Attorney Michael Vartanian joined the meeting at 12:50 p.m.

He left the meeting at 1:14 p.m.

COMMISSION ACTION

There was no action taken.

The closed session ended at 1:20 p.m.

A short recess was taken before the Detroit Library Cooperative meeting was called to order.