

## DETROIT LIBRARY COMMISSION PROCEEDINGS

## SPECIAL COMMISSION MEETING

DECEMBER 7, 2012

Present: President Kinloch, Commissioners Bellant, Hicks and Thomas

Administrative Staff : Mondowney

Excused: Commissioners Jackson, Lemmons and Quarterman

Noted: Commissioners Lemmons and Quarterman later joined the meeting after the roll call vote.

Also Present: Deborah Dorsey, A.J. Funchess, Tim Howlett, Tony Jenkins, Carolyn Mosley, Yvette Rice and Peter Webster

President Kinloch called the Special Meeting of the Detroit Library Commission to order at 11:11 a.m. A motion was made to convene in a closed session. The motion was supported. A 2/3 majority vote is needed for the motion to pass. A roll call vote was taken with the following results:

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

The motion carried. President Kinloch excused everyone except the Commissioners, the Executive Director and the Corporate Legal Counsel. The closed session meeting began at 11:16 a.m.

The Special Commission meeting reconvened to the public at 1:10 p.m.

### **Commission Action**

Commissioner Hicks made a motion to adopt the two (2) resolutions that were presented at the closed session meeting.

- Resolution Regarding Employment Agreement between the Detroit Library Commission and Jo Anne G. Mondowney
- Resolution to Conduct an Internal Review of the Detroit Public Library

Commissioner Bellant supported the motion. The motion was unanimously adopted.

The meeting was adjourned at 1:20 p.m.

Minutes were approved at the December 18, 2012 DLC meeting