

# DETROIT LIBRARY COMMISSION PROCEEDINGS

## SPECIAL MEETING

April 6, 2011

President Thomas called the Special Meeting of the Detroit Library Commission to order at 10:45 p.m.

Present: President Thomas, Commissioners Bellant, Hicks, Keith, and Quarterman

Administrative Staff: Executive Director Mondowney, Cromer, Machie, and Norfolk

Excused: Commissioners Adams and Kinloch were present for the Executive Session.

Present also: Benita Beckles, Ronald Brooks, Margaret Bruni, Ronald Bryant, J. Randolph Call, Deborah Dorsey, Atiim Funchess, Kenya Howard, Carolyn Mosley, Maria Norfolk, Uzo Onyemaechi, Rosemary Patterson, Cheryl D. Perry, Cledos Powell, Carol Rihani, Yvette Rice, Anna Savvides, Alma Simmons, Battina Strickland, Michael Wells, President UAW Local 2200, Dorothy Williams, and others

### Executive Session

President Thomas said it was necessary to confer with legal counsel on a matter that had been discussed in an Executive Session of the Audit Committee. On motion duly made, seconded and carried, a roll call vote was taken: President Thomas and Commissioners Bellant, Hicks, Keith, and Quarterman voted yes.

The public session ceased at 10:47 a.m. The Executive Session was held in the Commission Room and commenced at 10:55 a.m.

The public session reconvened in the Commission Room at 12:55 p.m.

### Commission Action

Commissioner Hicks said the Commission has two contracts with the administration. He moved that notice be given of intent not to renew the contracts of the Chief Administrative Officer and the Deputy Director, effective on this day. Commissioner Keith seconded the motion. President Thomas voted no. The motion carried with a majority vote.

There being no further business to come before the meeting, the meeting was Onadjourned at 12:57 p.m.