

DETROIT LIBRARY COMMISSION PROCEEDINGS**SPECIAL MEETING****APRIL 15, 2015****1:00 P.M.**

President Quarterman called the Special Meeting of the Detroit Library Commission to order at 1:13 p.m.

Present: President Quarterman, Commissioners Davis, Jackson, Thomas
 Commissioner Inniss-Edwards joined the meeting via telephone at 1:40 p.m. She physically joined the meeting at 2:01 p.m.

Administrative Staff: Mondowney, Brown, Bruni, Moore

Excused: Commissioner Adams

Also Present: Yvette Rice

COMMISSION ACTION

Commissioner Thomas moved to enter into a closed session to discuss financial/legal matters. Commissioner Jackson 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 June 5, 2015 Special Commission Meeting

The closed session began at 1:14 p.m.

Ms. Rice was excused.

The closed session ended at 2:50 p.m.

The Regular Commission meeting reconvened at 2:50 p.m.

COMMISSION ACTION

Approval of FY 2015 Budget/Additional Amendments

Commissioner Davis moved approval of the additional amendments to the FY 2015 adopted budget by \$318,231 increasing it from \$2,441,675 to \$2,759,906. The \$318,231 will come from DPL's fund balance. Commissioner Inniss-Edwards supported. The motion passed unanimously.

Approval of the Hanover Claim Budget

Commissioner Jackson moved to continue the claim against Hanover in an amount not to exceed fifteen thousand dollars in legal fees (\$15,000). Commissioner Thomas supported. The motion passed unanimously.

Approval of the FY 2016 Budget/Amendments

Commissioner Davis moved approval of the amendments to the FY 2016 budget. Commissioner Thomas supported. The motion passed unanimously.

Approval of the MOU Settlement Lawsuit

Commissioner Jackson moved approval of payment for legal fees for representation of the non-union employees in the MOU settlement in an amount not to exceed fifteen thousand dollars (\$15,000). Commissioner Inniss-Edwards supported. The motion passed unanimously.

The meeting was adjourned at 3:05 p.m.