

**DETROIT LIBRARY COMMISSION PROCEEDINGS****SPECIAL MEETING****SEPTEMBER 24, 2015****12:00 P.M.**

President Quarterman called the Special Meeting of the Detroit Library Commission to order at 12:20 p.m.

Present: President Quarterman, Commissioners Adams (via telephone), Davis, Jackson, Merritt, Thomas, Commissioner Inniss-Edwards (joined the meeting at 12:30 p.m.)

Administrative Staff: Mondowney, Brown, Bruni, Call, Funchess, Ibegbu, Moore, Powell, Simmons

Also Present: Mike McElgunn, Yvette Rice

**COMMISSION ACTION**

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

|                      |     |
|----------------------|-----|
| Commissioner Adams   | Yes |
| Commissioner Davis   | Yes |
| Commissioner Edwards | Yes |
| Commissioner Jackson | Yes |
| Commissioner Merritt | Yes |
| Commissioner Thomas  | Yes |
| President Quarterman | Yes |

The open meeting ended at 12:22 p.m.

The closed session began at 12:22 p.m.

Everyone was excused except for the Commission, Mrs. Mondowney and Mrs. Moore.

Minutes were approved at the October 20, 2015 Commission Meeting

The closed session ended at 12:59 p.m.

The open session resumed at 12:59 p.m.

### **COMMISSION ACTION**

After a thorough discussion, the Commission agreed to meet with the attorneys within 10 days before taking any action regarding the legal matters.

The meeting was adjourned at 1:24 p.m.