

**DETROIT LIBRARY COMMISSION PROCEEDINGS****SPECIAL MEETING****SEPTEMBER 29, 2015****11:00 A.M.**

President Quarterman called the Special Meeting of the Detroit Library Commission to order at 11:09 a.m.

Present: President Quarterman (via telephone), Commissioners Jackson, Merritt, Thomas, Commissioner Inniss-Edwards (joined the meeting via telephone at 11:22 a.m.), Commissioner Adams (joined the meeting at 11:45 a.m.)

Administrative Staff: Mondowney

Excused: Commissioner Davis

Also Present: Attorney Brian Akkashian of Paesano Akkashian Apkarian, Attorney William B. Forrest III of Kienbaum Opperwall Hardy & Pelton, P.L.C., Yvette Rice

**COMMISSION ACTION**

Commissioner Jackson 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 Jackson	Yes
Commissioner Merritt	Yes
Commissioner Thomas	Yes
President Quarterman	Yes

The open session ended at 11:10 a.m.

The closed session began at 11:10 a.m.

Ms. Rice was excused.

Attorney William B. Forrest III left the meeting at 11:21 a.m.

Minutes were approved at the October 20, 2015 Commission Meeting

Attorney Brian Akkashian left the meeting at 12:18 p.m.

Commissioner Merritt moved to end the closed session at 12:22 p.m. Commissioner Thomas supported. The motion passed unanimously.

The open session resumed at 12:22 p.m.

### **COMMISSION ACTION**

Commission Adams moved approval to provide attorney Brian Akkashian with the authority to resolve all pending claims against Hanover Insurance Company within the range and accordance with direction for settlement authority granted to Jo Anne Mondowney, Executive Director by the Commission. Commissioner Thomas supported. A roll call vote was taken with the following results:

Commissioner Adams	Yes
Commissioner Edwards	Yes
Commissioner Jackson	Yes
Commissioner Merritt	Yes
Commissioner Thomas	Yes
President Quarterman	Abstained

The motion carried.

### **COMMISSION ACTION**

Commissioner Thomas moved approval to extend the Memorandum of Understanding (MOU) from the target date of September 1, 2015 to November 1, 2015. Commissioner Merritt supported. A roll call vote was taken with the following results:

Commissioner Adams	Yes
Commissioner Edwards	Yes
Commissioner Jackson	Yes
Commissioner Merritt	Yes
Commissioner Thomas	Yes
President Quarterman	Yes

The motion carried unanimously.

The meeting was adjourned at 12:33 p.m.

Minutes were approved at the October 20, 2015 Commission Meeting