

**DETROIT LIBRARY COMMISSION PROCEEDINGS****SPECIAL MEETING****JUNE 5, 2015****12:00 P.M.**

President Quarterman called the Special Meeting of the Detroit Library Commission to order at 1:37 p.m.

Present: President Quarterman, Commissioners Inniss-Edwards, Merritt, Thomas  
Administrative Staff: Mondowney (via telephone), Brown, Moore,  
Funchess, Powell

Excused: Commissioners Adams, Davis, Jackson

Also Present: Carolyn Mosley, Yvette Rice

**NOTED:** Commissioner Thomas stated that Ms. Patrice Merritt was sworn-in at the May 19, 2015 Committee of the Whole meeting and her appointment to the Commission did not need to be ratified.

**COMMISSION ACTION**

Commissioner Thomas moved to ratify the actions of the Committee of the Whole at the May 19, 2015 Detroit Library Commission meeting. Commissioner Inniss-Edwards supported. The motion passed unanimously.

**COMMISSION ACTION**

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

Commissioner Inniss-Edwards	Yes
Commissioner Merritt	Yes
Commissioner Thomas	Yes
President Quarterman	Yes

The closed session began at 1:40 p.m.

Everyone was excused except the Commission and Ms. Trinee Moore, Director of Human Resources.

Attorney W. Anthony Jenkins of Dickinson and Wright joined the meeting at 1:43 p.m.

He left the meeting at 2:40 p.m.

**COMMISSION ACTION**

Commissioner Thomas moved to adjourn the closed session. Commissioner Inniss-Edwards supported.

The closed session ended at 2:45 p.m.

The open session reconvened at 2:50p.m.

**COMMISSION ACTION**

Commissioner Inniss-Edwards moved to accept Mrs. Jo Anne G. Mondowney as the designee to the two attorneys recommended by W. Anthony Jenkins of Dickinson and Wright. Commissioner Merritt supported. The motion passed unanimously.

The meeting was adjourned at 2:53: p.m.