

**DETROIT LIBRARY COMMISSION PROCEEDINGS
REGULAR MEETING
MARCH 19, 2024**

NOTED

The meeting was held in Main Library's Galleria. The meeting was also available via Zoom.

President Short called the Regular Meeting of the Detroit Library Commission to order at 1:36 p.m.

A roll call attendance was taken with the following results:

- Hayden Friley Present
- Hicks Present
- Peterson-Mayberry Present
- President Short Present

Commissioner Frierson-Haynes attended the meeting via Zoom, however, because of the Open Meetings Act, her attendance did not count towards a quorum nor could she vote on any action items.

Excused: Commissioner Adams

Administrative Staff: Mondowney, Brown, Bruni, Dale, Funchess, Korenowsky, Moore, Norfolk, Peele, Powell, Simon, Simmons, Williams

Present Also: Hyden Al-najar, Janet Batchelder, Russ Bellant, Jessica Bostian, Stacy Brooks, Maria Bryson, Cheryl Buckoff, India Davis, Deborah Dorsey, Katie Dowgiewicz, Ken Gabriel, Karen Garrett, Debra Henning, Elena Herrada, D'Andre Herron, Augustus Hill, Cindy Hollowell, Imara Hyman, J. Johnson, DeAidre Jones, C. Kent, Torria Love, Tina Manley, Jo Ann Mannino, Tracy Massey, Vernadette McAllister, Carolyn Mosley, Angela Newby-Clora, Keith Parker, Daniel Patton, Leroy Pettigrew, Yvette Rice, Jameka Robison, Heidi Sargis, Shakir Smith, Cully Sommers, Megan Summers, Brian Vance, Dawanna Veasley, Mattie Wiggins, Cheryl Wright

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

APPROVAL OF MEETING MINUTES

COMMISSION ACTION

Commissioner Hayden Friley moved approval of the February 20, 2024 Commission meeting minutes. Commissioner Peterson-Mayberry supported.

A roll call vote was taken with the following results:

- | | |
|---------------------|-----|
| ➤ Hayden Friley | Yes |
| ➤ Hicks | Yes |
| ➤ Peterson-Mayberry | Yes |
| ➤ President Short | Yes |

The minutes were approved as presented.

PUBLIC COMMENTS

DeAidre Jones, President, UAW Local 2200 – She asked if the Library Commission was providing any support or planning any initiatives for the upcoming millage campaign?

President Short said that the Library Commission was in the planning phase.

Elena Herrada – She thanked the Library Administration and President Short for the Library's Budget Hearing presentation to the Detroit City Council. The hearing was held on March 15, 2024. Ms. Herrada expressed her concerns about the tax captures, no first-floor restroom at the Bowen Branch Library and the administrative fees that the City of Detroit has collected from the Detroit Public Library.

President Short thanked Ms. Herrada for being a staunch supporter of the Library.

Imara Hyman – She asked for an update on the reopening of the Conely Branch Library. She also asked for an update on the wire fraud, and getting the Bookmobile moved to Munger Elementary School.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

Mr. Cledos Powell, Assistant Director for Facilities, stated that an approximate date of reopening could not be given until an assessment of damages to the building was completed. The work would then have to be bided out to a contractor.

Ms. Margaret Bruni, Director for Public Services, said that she was in contact with the Principal of Munger Elementary School and it was stated that the Bookmobile could not be on the school property because of safety concerns.

President Short requested that a progress report on the status of the Bookmobile be presented at the April Commission meeting.

Russ Bellant – Expressed his concerns about the administrative fees that the City of Detroit has collected from the Detroit Public Library. He believes that the City of Detroit overcharged the Library for the fees and he would like for the City of Detroit to reimburse the Library for those mistaken overcharges.

REPORT OF THE PRESIDENT

President Short said that she attended the Library's Budget Hearing with the Detroit City Council with Mrs. Mondowney and Mr. Antonio Brown. She said that the question was asked about how many people use the Library and we were unable to provide a number.

Mrs. Mondowney clarified that Councilmember Mary Waters asked that question and she was never told that the number of Library users was unavailable. Mrs. Mondowney said that she told Councilmember Waters that she would send her the information on how DPL tracks the number of Library users.

President Short asked Mrs. Mondowney to also send the information on how DPL track the number of Library users to all of the Commissioners.

President Short suggested that the Commissioners meet with the Detroit City Council representatives to talk about DPL and the services it provides.

President Short said that the City Council President requested a meeting with Mrs. Mondowney and staff to discuss the administrative fees. President Short said that she would compose a letter to the City Council President to get this meeting scheduled within 30 to 60 days.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

REPORT OF THE EXECUTIVE DIRECTOR

President Short said that the next item on the agenda was the report of the Executive Director.

Mrs. Mondowney said that Commissioner Hicks asked her not to read the report.

Commissioner Hicks asked for a Point of Order. He said that under new President Short, he suggested that the entire report should not be read in order to shorten the agenda. Commissioner Hicks said that highlights of the report could be read to the public instead of reading the whole report.

Mrs. Mondowney said that suggestion was not made clear and that she was asked not to read the report.

Mrs. Mondowney highlighted the following:

David L. Lewis Trust Donation

On February 26, 2024, the Library received an estate donation in the amount of \$35,304.52, for the National Automotive History Collection from the David L. Lewis Trust. Dr. Lewis was professor emeritus of business history at The University of Michigan. He was a leading scholar on the life of Henry Ford and author of books including *The Public Image of Henry Ford: An American Folk Hero and His Company*.

Wayne County

On February 21, 2024, DPL received a payment of \$39,366.84, from Wayne County for delinquent property taxes.

State of Michigan

On February 29, 2024, DPL received a State Aid payment of \$20,536.00, for the Library for the Blind & Physically Handicapped.

NOTED

Commissioner Hayden Friley said that because of past practice, the Executive Director's entire report should be read for the public to hear. She was in opposition of just reading the highlights.

Ms. Alma Simmons, Special Assistant to the Executive Director, began reading the remainder of the Executive Director's report on behalf of Mrs. Mondowney.

President Short asked Ms. Simmons to only read the highlights.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

Ms. Simmons highlighted the following:

Library Branch Closures - Update

We currently have four library branches closed – Chase, Conely, Monteith and Skillman. Preparations to reopen the Chase Library are nearing completion; a deep cleaning is in process. The floor repairs have been completed at the Conely Library; the EJH Construction Company is assessing the upper foundation basement leak along the west and north walls. The capital improvements needed for renovating the Monteith Library have been assessed by Dr. William Shuster and the Civil and Environmental Engineering Department at Wayne State University. The total capital improvement cost is estimated to be over \$6 million. Once the Hudson construction site is completed, we plan to reopen the Skillman Library.

COMMITTEE ON ADMINISTRATION

Approval of the Revised December 2023 Routine Human Resources Report

The Human Resources Department Report provides information regarding personnel actions taken from December 1, 2023 through December 31, 2023. These actions have been approved by Administration.

APPOINTMENTS (0)

RETIREMENTS (0)

SICK LEAVE PAYOUTS (0)

TOTAL PAYOUTS = \$0

POTENTIAL RETIREMENTS (0) Pending COD Approval

SEPARATIONS (3)

Employee Name	Title	Last Day Worked
Terri Roquemore	Customer Service Representative	December 1, 2023
Sahira Roberts	Customer Service Representative	December 12, 2023
Vincent McFolley	Security Officer	December 17, 2023

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

<u>POSITIONS</u>			
	December 2023		December 2022
Vacant Positions to be filled	91.5	Vacant Positions	104
Filled Budgeted Positions	219.5		
Not Actively Being Recruited Budgeted Positions	14		
Total Budgeted Positions	325	Budgeted Positions	325
POSITION	# OF BUDGETED POSITIONS	# OF FILLED POSITIONS	VACANT POSITIONS
Director's Office	6	6	0
Human Resources	6	6	0
Marketing	6	6	0
Information Systems	8	8	0
Tech Processing Manager	1	1	0
Circulation Manager	1	1	0
Shipping Room Assistant	1	1	0
Bookmobile Operator	2	2	0
Technical Services Assistant	3	3	0
FBO	8	7	1
Public Services	2	1	1
Manager	29	26	3
Librarian II	44	23	21
Librarian III	33	23	10
Facilities	18	14	4
Customer Service Representative Full-time	26	15	11
Customer Service Representative Part-time FTE	22	16.5	5.5
Senior Customer Rep (Clerk)	25	11	14(*)
Security	18	13	5
TTA	33	18	15
Office Support Assistant	11	10	1
Sr Dup Devices Operator	1	0	1
Principal Clerk	3	2	1
Pre-Professional	3	2	1
Procurement Assistant	1	0	1
Human Resources Specialist	1	0	1
Shipping Room Assistant	1	0	1

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

Custodians	12	4	8
Total	325	219.5	91.5
DPL currently has a total of <u>325 budgeted positions</u> . Of the total positions there are <u>219.5 filled</u> and <u>91.5 vacant</u> .			
The Human Resources Department is actively recruiting for 91.5 <u>vacant positions</u> .			
*Consideration to recruit for <u>14 Senior Customer Representative (Clerk) vacant positions</u> will be evaluated at a later date.			

Approval of the Revised January 2024 Routine Human Resources Report

The Human Resources Department Report provides information regarding personnel actions taken from January 1, 2024 through January 31, 2024. These actions have been approved by Administration.

APPOINTMENTS (5)

Employee Name	Title	Hire date
Briana Haynes	Customer Service Representative	January 8, 2024
Lauren Miles	Customer Service Representative	January 8, 2024
Christine Evans	Customer Service Representative	January 8, 2024
Monica Kenzie	Librarian III	January 8, 2024
Laura Kennedy	Librarian III	January 8, 2024

RETIREMENTS (0)

SICK LEAVE PAYOUTS (0)

TOTAL PAYOUTS = \$0

POTENTIAL RETIREMENTS (2) Pending COD Approval

Employee Name	Title	Last Day Worked
Dorothy Manty	Branch Manager	February 3, 2024
Kenneth Cannon	Supervising Security Officer	February 29, 2024

SEPARATIONS (3)

Employee Name	Title	Last Day Worked
Adiyah Johnson	Customer Service Representative	January 1, 2024
Christine Evans	Customer Service Representative	January 8, 2024
Alan Madeleine	Librarian II	January 20, 2024

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

<u>POSITIONS</u>			
	January 2024		January 2023
Vacant Positions to be filled	89	Vacant Positions	96
Filled Budgeted Positions	222		
Not Actively Being Recruited Budgeted Positions	14		
Total Budgeted Positions	325	Budgeted Positions	325
POSITION	# OF BUDGETED POSITIONS	# OF FILLED POSITIONS	VACANT POSITIONS
Director's Office	6	6	0
Human Resources	6	6	0
FBO	7	7	0
Marketing	6	6	0
Information Systems	8	8	0
Public Services	2	2	0
Tech Processing Manager	1	1	0
Circulation Manager	1	1	0
Shipping Room Assistant	1	1	0
Bookmobile Operator	2	2	0
Technical Services Assistant	3	3	0
Manager	29	26	3
Librarian II	44	22	22
Librarian III	33	25	8
Facilities	18	14	4
Customer Service Representative Full-time	26	15	11
Customer Service Representative Part-time FTE	22	17	5
Senior Customer Rep (Clerk)	25	11	14(*)
Security	18	13	5
TTA	33	17	16
Office Support Assistant	11	10	1
Sr Dup Devices Operator	1	0	1
Principal Clerk	3	2	1
Pre-Professional	3	2	1
Procurement Assistant	1	0	1
Delivery Driver	2	1	1
Human Resources Specialist	1	0	1
Custodians	12	4	8
Total	325	222	89

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

DPL currently has a total of <u>325 budgeted positions</u> . Of the total positions there are <u>222 filled</u> and <u>89 vacant</u> .			
The Human Resources Department is actively recruiting for 89 <u>vacant positions</u> .			
*Consideration to recruit for <u>14 Senior Customer Representative (Clerk) vacant positions</u> will be evaluated at a later date.			

Approval of the February 2024 Routine Human Resources Report

The Human Resources Department Report provides information regarding personnel actions taken from February 1, 2024 through February 29, 2024. These actions have been approved by Administration.

APPOINTMENTS (3)

Employee Name	Title	Hire date
Carolyn Lee	Technical Training Associate	February 19, 2024
Christopher Land	Technical Training Associate	February 19, 2024
Nicholas Gramenos	Technical Training Associate	February 19, 2024

RETIREMENTS (2)

Employee Name/Title	Title	Last Day Worked	Retirement Date
Dorothy Manty	Branch Manager	February 3, 2024	Determined by COD
Kenneth Cannon	Supervising Security Officer	February 29, 2024	Determined by COD

SICK LEAVE PAYOUTS (0)

TOTAL PAYOUTS = \$0

POTENTIAL RETIREMENTS (0) Pending COD Approval

SEPARATIONS (1)

Employee Name	Title	Last Day Worked
Curtis Hunt	Librarian II	February 8, 2024

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

<u>POSITIONS</u>			
	February 2024		February 2023
Vacant Positions to be filled	85.5	Vacant Positions	96
Filled Budgeted Positions	225.5		
Not Actively Being Recruited Budgeted Positions	14		
Total Budgeted Positions	325	Budgeted Positions	325
POSITION	# OF BUDGETED POSITIONS	# OF FILLED POSITIONS	VACANT POSITIONS
Director's Office	6	6	0
Human Resources	7	6	1
FBO	7	7	0
Marketing	6	6	0
Information Systems	8	8	0
Public Services	2	2	0
Tech Processing Manager	1	1	0
Circulation Manager	1	1	0
Shipping Room Assistant	1	1	0
Bookmobile Operator	2	2	0
Technical Services Assistant	3	3	0
Manager	29	25	4
Librarian II	44	21	23
Librarian III	33	25	8
Facilities	18	14	4
Customer Service Representative Full-time	26	22	4
Customer Service Representative Part-time FTE	22	13.5	8.5
Senior Customer Rep (Clerk)	25	11	14(*)
Security	18	12	6
TTA	33	20	13
Office Support Assistant	11	10	1
Sr Dup Devices Operator	1	0	1
Principal Clerk	3	2	1
Pre-Professional	3	2	1
Procurement Assistant	1	0	1
Delivery Driver	2	1	1
Custodians	12	4	8
Total	325	225.5	85.5

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

DPL currently has a total of <u>325 budgeted positions</u> . Of the total positions there are <u>225.5 filled</u> and <u>85.5 vacant</u> .			
The Human Resources Department is actively recruiting for 85.5 <u>vacant positions</u> .			
*Consideration to recruit for <u>14 Senior Customer Representative (Clerk) vacant positions</u> will be evaluated at a later date.			

Approval is requested to accept the Human Resources Reports as presented.

DISCUSSION

Commissioner Hicks asked about the consideration to recruit for 14 Senior Customer Representative (Clerk) vacant positions.

Ms. Tiffani Simon, Assistant Director for Human Resources, replied that the position of the Senior Customer Representative (Clerk) is being moved to hire more Technical Training Associates (TTA)

Commissioner Hicks suggested adding that information to the report for clarification.

Commissioner Hicks also suggested creating a platform to display the Commission meeting documents at the meetings and determine what information can be shared with the public.

COMMISSION ACTION

Commissioner Hicks moved to tie-bar the December 2023, January 2024 and the February 2024 routine Human Resources reports. Commissioner Peterson-Mayberry supported.

A roll call vote was taken with the following results:

- Hayden Friley Yes
- Hicks Yes
- Peterson-Mayberry Yes
- President Short Yes

The motion passed unanimously.

COMMITTEE ON FINANCE

Approval of the Routine Finance Report

The following accounts have been examined and found correct by the staff of Business and Financial Operations and ratification of payment is recommended.

<u>Summary of Expenditures</u>				
<u>PUBLIC FUNDS</u>				
<u>PAYMENTS PROCESSED BY CITY OF DETROIT:</u>				
1. Total Payroll	February 2024			\$971,556.92
2. Total Vouchers-processed on FUSION	After 3/13/2020 listed by invoice number & date (processed off-site)			\$1,345,014.96
3. FY24 Annual Retiree Supplement				\$0.00
General				\$0.00
5. FY24 Q2 Central Staffing Services				\$0.00
6. FY24 3rd Qtr. Hybrid Pension Payment				\$0.00
7. FY24 VEBA				0.00
8. FY24 Debt Service Interest for 2014B(1) & 2014B(2) Notes				0.00
Total processed by City of Detroit				\$2,316,571.88
<u>PAYMENTS PROCESSED BY DPL:</u>				
1. Public Funds/Comerica checking		Checks	1396 - 1398	\$3,266.50
2. Branch & Main Library Deposit Checking account		Checks	8475 - 8526	\$45,815.86
3. Branch & Main Library Deposit Checking account	Paid 2/07/2024	Electronic Funds Transfer (EFT)		\$1,938.29
Total processed by DPL				\$51,020.65
Grand Total				\$2,367,592.53

<u>Summary of Expenditures</u>				
<u>Restricted/Designated Funds</u>				
1. Burton Endowment Checking		Checks	8359	\$5,000.00
2. O'Brien Checking		Checks	5015 - 5017	\$1,739.63
3. Programs & Gifts Checking Account		Checks	3030	\$37,958.05
Grand Total				\$44,697.68
Programs & Gifts Checking Account:				
Programs & Gifts Checking	\$37,958.05	Transfer Wayne County December 2023 delinquent taxes to General Fund		

<u>Credit Card Expenditures</u>	
1. Executive Director	\$0.00
2. Executive Director's Office-used for general office purpose	250.00
3. Chief Financial Officer	416.63
4. Human Resources Department	259.19
5. Marketing Department	736.58
6. Technical Services	2,317.83
7. Facilities Department	419.34
8. Information Technology	271.25
9. Procurement	2,874.27
10. Security	849.46
11. Public Services	882.57
Grand Total	\$9,277.12
NOTE: These are January 2024 Credit Card purchases	

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

COMMISSION ACTION

Commissioner Hayden Friley moved approval of the routine finance report.
Commissioner Peterson-Mayberry supported.

A roll call vote was taken with the following results:

- | | |
|---------------------|-----|
| ➤ Hayden Friley | Yes |
| ➤ Hicks | Yes |
| ➤ Peterson-Mayberry | Yes |
| ➤ President Short | Yes |

The motion passed unanimously.

NOTED

Commissioner Hicks requested a quarterly year-to-date report.

COMMISSION ACTION

Commissioner Hicks made a motion that the financial reports presented to the Commission include year-to-date information attached to it on a quarterly basis.
President Short supported.

DISCUSSION

Commissioner Peterson-Mayberry asked if this action should be discussed and addressed in a Finance Committee meeting?

Commissioner Hayden Friley said that this action should be vetted in a Finance Committee meeting.

Mr. Antonio Brown, Chief Financial Officer, explained that year-to-date quarterly reports are submitted to the Finance Committee for review and approval to forward to the full Commission. However, there has not been a Finance Committee meeting in six months.

Mrs. Mondowney stated that year-to-date quarterly reports have always been provided to the Commission.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

COMMISSION ACTION CONT'D

A roll call vote was taken with the following results:

- | | |
|---------------------|-----|
| ➤ Hayden Friley | No |
| ➤ Hicks | Yes |
| ➤ Peterson-Mayberry | No |
| ➤ President Short | Yes |

The motion failed.

NOTED

Commissioner Hicks stated that he would continue to address this matter at every Commission meeting.

NEW BUSINESS

Commissioner Frierson-Haynes gave a brief presentation on the election schedule requirements for millage ballot via Zoom. She said that she contacted the Department of Elections and Wayne County Election Division regarding the millage for DPL. She obtained the information about DPL's 2014 Millage Proposal L from the Wayne County Election Commission and asked Ms. Rice to provide it to the Commissioners.

Commissioner Frierson-Haynes said she was informed that the deadline to submit the millage resolution and ballot language for DPL to be placed on the August 2024 primary ballot is May 14, 2024 by 4:00 p.m. She emphasized that "time is of the essence."

She said that the millage resolution and ballot language needs to be approved by the Detroit Library Commission and then sent to the Detroit City Council for approval. It would then be submitted to the Detroit Election Commission for approval and then submitted to the Wayne County Election Division within 2 days to be placed on the ballot.

Commissioner Frierson-Haynes again stated that "time is of the essence."

Commissioner Peterson-Mayberry thanked Commissioner Frierson-Haynes for providing the information.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

Commissioner Peterson-Mayberry asked if there was any reason why the Commissioners could not review the previous 2014 millage resolution and make any necessary adjustments to put it forward for approval?

President Short said at the February 20, 2024 Commission meeting, there was some discussion about the language in the 2014 millage resolution that was questioned by the Detroit City Council.

Mr. Antonio Brown, Chief Financial Officer, stated that at the February 20, 2024 Commission meeting, the Commission approved to issue a Request for Qualifications (RFQ) to seek legal counsel to review DPL's millage ballot language and provide clarification. He said that the RFQ had been issued and is due on March 26, 2024. The procurement department would then evaluate and select a law firm that has experience in ballot language. It would then be followed by an interview with the selected law firm and have them review our current ballot language.

Commissioner Hicks requested a copy of the Request of Qualifications (RFQ). A copy of the RFQ was provided to the Commissioners.

COMMISSION ACTION

Commissioner Hicks moved to direct the staff to draft a 2024 resolution that included all supporting documents that was the same as the 2014 resolution.

A copy of the 2014 resolution and the current 2024 resolution that included all supporting documents was provided to the Commissioners.

DISCUSSION

Commissioner Hicks stated that on the Request for Qualifications (RFQ), the issue that was questioned was the City of Detroit's interpretation of the 5% that may be captured by the tax increment authorities under the Detroit Economic Growth Corporation, as required by state law.

He said that the Commission could approve the same resolution that was passed in 2014 by adjusting the dates in order to make the deadline. That same language would be preserved to be reviewed by the selected legal counsel to determine if the 5% tax capture is permissible.

Minutes were approved with corrections at the April 16, 2024 Commission Meeting

COMMISSION ACTION CONT'D

Commissioner Hicks moved to approve the Operating Millage Proposition Resolution and the Proposal L: Library Operating Millage Renewal.

Operating Millage Proposition Resolution

WHEREAS, the Detroit Library Commission has presented the following question for submission to the voters at the August 6, 2024 Primary Election, and

WHEREAS, the mission of the Detroit Public Library is to enhance the quality of life for Detroit's diverse and dynamic community by enlightening and empowering citizens of all ages to meet their lifelong learning needs through open and equitable access to information, technology, and cultural/educational programs, and

WHEREAS, the Detroit Public Library requires an operational millage to support its mission of providing diverse and dynamic pathways to literacy and learning for the citizens of Detroit, and

NOWTHEREFORE BE IT RESOLVED, that the Detroit Library Commission seeks a renewal of funding by placing the following proposition on the August 6, 2024 ballot:

Renew 4.00 mills

In order to provide funds necessary to operate and maintain the library system, shall there be a renewal of existing millages totaling 4.0 mills previously approved by electors that will expire on June 30, 2025. If this proposal is approved, the limitation of the amount of taxes which may be imposed on all taxable property in the City of Detroit will be renewed for a period often (10) years from July 1, 2025 through June 30, 2035 by Four Dollars (\$4.00) per one thousand dollars (\$1,000) (4mills) of state equalized valuation of taxable property.

BE IT FURTHER RESOLVED, that the Detroit City Council submits the Library Operating Millage Proposition set forth in this Resolution to the ballot for the August 6, 2024 Primary Election and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the, Mayor of the City of Detroit, the Detroit City Council and the City of Detroit Election Commission to certify this question to the County of Wayne for placement on the August 6, 2024 Primary Election ballot.

PROPOSAL L: Library Operating Millage Renewal

Shall the tax limitation on taxable property for operating and maintaining the Detroit Public Libraries, be renewed for up to 3.9943 mills (\$3.9943 on each \$1,000.00 of taxable value) for 10 years (July 1, 2025 to June 30, 2035) This renewal combines two millages that voters approved on August 5, 2014, which expire June 30, 2025. 3.9943 mills will raise estimated revenue of \$42,000,000 the first year, if approved, levied, and 100% collected. Of this, an amount not to exceed 5%, may be captured by the tax increment authorities under the Detroit Economic Growth Corporation, as required by state law.

Commissioner Peterson-Mayberry supported.

A roll call vote was taken with the following results:

- | | |
|---------------------|-----|
| ➤ Hayden Friley | Yes |
| ➤ Hicks | Yes |
| ➤ Peterson-Mayberry | Yes |
| ➤ President Short | Yes |

The motion passed unanimously.

NOTED

Commissioner Hicks requested that a copy of the approved millage resolution and ballot language be provided to the Commissioners.

OLD BUSINESS

Commissioner Peterson-Mayberry stated that interviews had taken place for the appointment of a new Commissioner. She said that the Detroit Public Library Commission Appointee Committee would be making its recommendation to the full board for approval at the Detroit Public Schools Community District (DPSCD) Board of Education Regular Board meeting scheduled for tonight (Tuesday, March 19, 2024).

President Short asked Commissioner Peterson-Mayberry to contact Mrs. Mondowney with the new Commissioner's information as soon as it is announced.

Commissioner Hicks requested that a copy of the current audit report be distributed to the Commissioners.

A copy of the 2023 Detroit Public Library audit report and a copy of the 2023 Burton Historical Collection audit report was provided to the Commissioners.

NOTED

These audit reports have not been approved by the Audit Committee and the full Commission.

Commissioner Hicks requested that after the Commissioners receive new Committee assignments, the Auditors should do a presentation of the audit reports to the Audit Committee and the full Commission.

Commissioner Hayden Friley left the meeting at 3:12 p.m.

ADJOURNMENT

The meeting was adjourned at 3:14 p.m.