

**DETROIT LIBRARY COMMISSION PROCEEDINGS
CLOSED SESSION MEETING
SEPTEMBER 19, 2023**

NOTED

This meeting was held in Main Library's Galleria.

President Hayden Friley called the Regular Meeting of the Detroit Library Commission to order at 1:31 p.m.

A roll call attendance was taken with the following results:

- | | |
|---------------------------|---------|
| ➤ Adams | Present |
| ➤ Frierson-Haynes | Present |
| ➤ Hicks | Present |
| ➤ Short | Present |
| ➤ President Hayden Friley | Present |

Commissioner Jackson joined the meeting at 1:33 p.m.

Excused: Commissioner Peterson-Mayberry

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

Also Present: Russ Bellant, Aaron Burrell (Dickinson Wright PLLC), Margaret Clifton, Deborah Dorsey, Katie Dowgiewicz, Debra Henning, Elena Herrada, Augustus Hill, Lydia Munn (Dickinson Wright PLLC), Christine Peele, Yvette Rice, Shakir Smith, Tim Turner, Dawanna Veasley

COMMISSION ACTION

Commissioner Short moved to enter into a closed session. Commissioner Adams supported.

A roll call vote was taken with the following results:

- | | |
|---------------------------|-----|
| ➤ Adams | Yes |
| ➤ Frierson-Haynes | Yes |
| ➤ Hicks | Yes |
| ➤ Short | Yes |
| ➤ President Hayden Friley | Yes |

The closed session began at 1:32 p.m.

Everyone except for the Commissioners, Jo Anne Mondowney, Antonio Brown, Christopher Korenowsky, Aaron Burrell (Dickinson Wright PLLC), Lydia Munn (Dickinson Wright PLLC), were excused from the meeting.

COMMISSION ACTION

Commissioner Adams moved to end the closed session. Commissioner Frierson-Haynes supported.

A roll call vote was taken with the following results:

- | | |
|---------------------------|-----|
| ➤ Adams | Yes |
| ➤ Frierson-Haynes | Yes |
| ➤ Hicks | Yes |
| ➤ Jackson | Yes |
| ➤ Short | Yes |
| ➤ President Hayden Friley | Yes |

The closed meeting ended at 2:08 p.m.

The regular meeting resumed at 2:10 p.m.