

DETROIT LIBRARY COMMISSION PROCEEDINGS**SPECIAL MEETING****NOVEMBER 20, 2018**

President Thomas called the Special Meeting of the Detroit Library Commission to order at 12:40 p.m.

Present: President Thomas, Commissioners Adams, Bellant, Inniss-Edwards
Commissioner Jackson joined the meeting at 12:45 p.m.

Administrative Staff: Mondowney, Brown

Excused: Commissioners Gray, Taylor (Ex-Officio)

Also Present: Yvette Rice

COMMISSION ACTION

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

Commissioner Adams	Yes
Commissioner Bellant	Yes
Commissioner Inniss-Edwards	Yes
President Thomas	Yes

The closed session began at 12:41 p.m.

Ms. Rice was excused.

Minutes were approved at the December 18, 2018 Commission Meeting

Attorney Aaron Burrell of Dickinson Wright, provided the Commission with information and facts related to Greener Side, Inc. lawsuit received on October 5, 2018. After a lengthy discussion pertaining to the matter the session ended.

COMMISSION ACTION

Upon a motion by Commissioner Adams and support by Commissioner Innis-Edwards the closed session ended at 1:34 p.m.

The Regular Commission meeting reconvened at 1:35 p.m.

COMMISSION ACTION

Commissioner Adams moved approval to give Dickinson Wright authorization to negotiate a settlement with Greener Side, Inc. in an amount not to exceed ten-thousand dollars (\$10,000). Commissioner Bellant supported. The motion failed.

The meeting was adjourned at 1:40 p.m.