NOTED

This meeting was held electronically because of the COVID-19 crisis.

President Bellant called the Virtual Special Meeting of the Detroit Library Commission to order at 1:07 p.m.

A roll call attendance was taken with the following results:

- Adams Present
- Hayden Friley Present
- Jackson Present
- Short Present
- President Bellant Present

Excused: Commissioners Peterson-Mayberry, Smith Gray

Administrative Staff: Mondowney, Brown

Also Present: Dalia Abdow (Dickinson Wright PLLC), Aimee Gibbs (Dickinson Wright PLLC), W. Anthony Jenkins (Dickinson Wright PLLC), Yvette Rice

COMMISSION ACTION

Commissioner Hayden Friley moved to enter into a closed session. Commissioner Jackson supported.

A roll call vote was taken with the following results:

- Adams Yes
- Hayden Friley Yes
- Jackson Yes
- Short No response
- President Bellant Yes

Minutes were approved at the December 21, 2021 Virtual Commission Meeting
The closed session began at 1:08 p.m.

Ms. Rice was excused from the meeting.

**NOTED**

Commissioner Short was disconnected from the meeting.

**COMMISSION ACTION**

Commissioner Hayden Friley moved to reconvene the Special Commission meeting. Commissioner Adams supported.

A roll call vote was taken with the following results:

- Adams: Yes
- Hayden Friley: Yes
- Jackson: Yes
- President Bellant: Yes

The Special Commission meeting reconvened at 2:13 p.m.

**COMMISSION ACTION**

Commissioner Adams moved to adjourn. Commissioner Hayden Friley supported.

A roll call vote was taken with the following results:

- Adams: Yes
- Hayden Friley: Yes
- Jackson: Yes
- President Bellant: Yes

The meeting was adjourned at 2:14 p.m.

Minutes were approved at the December 21, 2021 Virtual Commission Meeting