NOTED

This meeting was held in Main Library’s Friends Conference Room. This is the first in-person Special Commission meeting since the COVID-19 shutdown in March 2020. Due to COVID-19 restrictions, seating was arranged to provide social distancing.

President Jackson called the Special Meeting of the Detroit Library Commission to order at 11:07 p.m.

A roll call attendance was taken with the following results:

- Bellant: Present
- Hayden Friley: Present
- Hicks: Present
- President Jackson: Present

Commissioners Peterson-Mayberry and Short joined the meeting at 11:10 a.m.

Excused: Commissioner Adams

Administrative Staff: Mondowney, Brown

Also Present: Aimee Gibbs, Dickinson Wright PLLC, Yvette Rice

COMMISSION ACTION

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

A roll call vote was taken with the following results:

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

The closed session began at 11:08 a.m.

Minutes were approved at the May 17, 2022 Regular Commission Meeting
Ms. Rice was excused from the meeting.

**COMMISSION ACTION**

Commissioner Peterson-Mayberry moved to adjourn the closed session Commission meeting. Commissioner Hicks supported.

A roll call vote was taken with the following results:

- Bellant
- Hayden Friley
- Hicks
- Peterson-Mayberry
- Short
- President Jackson

Yes

The closed session Commission meeting was adjourned at 12:24 p.m.