

**DETROIT LIBRARY COMMISSION PROCEEDINGS  
SPECIAL MEETING – CLOSED SESSION  
JULY 26, 2022**

**NOTED**

This meeting was held in Main Library's Friends Conference Room. Due to COVID-19 restrictions, seating was arranged to provide social distancing.

In the absence of President Jackson, Vice-President Hayden Friley called the Special Meeting of the Detroit Library Commission to order at 1:48 p.m.

A roll call attendance was taken with the following results:

- |                     |         |
|---------------------|---------|
| ➤ Bellant           | Present |
| ➤ Hayden Friley     | Present |
| ➤ Hicks             | Present |
| ➤ Peterson-Mayberry | Present |

Commissioner Adams joined the meeting at 2:17 p.m.

Excused: Commissioners Jackson, Short

Administrative Staff: Mondowney, Brown

Also Present: Aimee Gibbs via Zoom, Dickinson Wright PLLC, Christopher Cornwall, Dickinson Wright PLLC, Yvette Rice

**COMMISSION ACTION**

Commissioner Peterson-Mayberry moved to enter into a closed session. Commissioner Bellant supported.

A roll call vote was taken with the following results:

- |                     |     |
|---------------------|-----|
| ➤ Bellant           | Yes |
| ➤ Hayden Friley     | Yes |
| ➤ Hicks             | Yes |
| ➤ Peterson-Mayberry | Yes |

The closed session began at 1:49 p.m.

Minutes were approved at the September 20, 2022 Commission Meeting

Ms. Rice was excused from the meeting.

### **COMMISSION ACTION**

Commissioner Adams moved to end the closed session. Commissioner Bellant supported.

A roll call vote was taken with the following results:

- |                     |     |
|---------------------|-----|
| ➤ Adams             | Yes |
| ➤ Bellant           | Yes |
| ➤ Hayden Friley     | Yes |
| ➤ Hicks             | Yes |
| ➤ Peterson-Mayberry | Yes |

The closed session ended at 2:51 p.m.

The open session resumed at 2:51 p.m.

### **COMMISSION ACTION**

Commissioner Bellant moved to adjourn the open session. Commissioner Peterson-Mayberry supported.

A roll call vote was taken with the following results:

- |                     |     |
|---------------------|-----|
| ➤ Adams             | Yes |
| ➤ Bellant           | Yes |
| ➤ Hayden Friley     | Yes |
| ➤ Hicks             | Yes |
| ➤ Peterson-Mayberry | Yes |

The open session was adjourned at 2:52 p.m.