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.