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

President Gray called the Virtual Special Meeting of the Detroit Library Commission to order at 1:36 p.m.

A roll call attendance was taken with the following results:

- Adams Present
- Bellant Present
- Byrd-Hill Present
- Hayden Friley Present
- President Gray Present

Excused: Commissioners Jackson, Taylor (Ex-Officio)

Administrative Staff: Mondowney, Brown, Norfolk

Present Also: Deborah Dorsey, Christina Ladson, Carolyn Mosley, Yvette Rice

AUDIT COMMITTEE

Approval to Extend the Detroit Public Library’s Audit Vendor Contract

The Detroit Public Library’s (DPL) audit engagement with Alan C. Young & Associates, P.C. for three (3) fiscal years 2017, 2018 and 2019 has expired.

Minutes were approved at the September 15, 2020 Virtual Regular Commission Meeting
Approval is requested to extend the contract of DPL’s current auditor, Alan C. Young & Associates, P.C., for fiscal year 2020 in an amount not to exceed forty-six thousand dollars ($46,000).

**COMMISSION ACTION**

Commissioner Adams moved approval. Commissioner Bellant supported.

A roll call vote was taken with the following results:

- Adams                      Yes
- Bellant                    Yes
- Byrd-Hill                 Yes
- Hayden Friley              Yes
- President Gray          Yes

The motion passed unanimously.

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

Minutes were approved at the September 15, 2020 Virtual Regular Commission Meeting