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 11:45 a.m.

A roll call attendance was taken with the following results:

- Adams                     Present
- Hayden Friley          Present
- Jackson  Present
- President Gray        Present

Excused:                            Commissioners Bellant, Byrd-Hill, Taylor (Ex-Officio)

Administrative Staff: Mondowney, Brown, Norfolk, Simmons

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

Approval to Renew the Property Liability Insurance Policy for the Detroit Public Library

The Detroit Public Library’s (DPL) property insurance policy with current provider, AIG expires on September 30, 2020. DPL’s property insurance broker, Aon Risk Solutions, requested quotes to begin coverage from October 1, 2020 – September 30, 2021 from the following carriers:

1. AIG – $562,000 Property Insurance; Terrorism Insurance $18,000
2. Travelers - $700,000 Property Insurance; Terrorism Insurance (included)
Policy terms:

<table>
<thead>
<tr>
<th></th>
<th>AIG</th>
<th>Travelers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liability Limit</td>
<td>$500,000,000</td>
<td>$100,000,000</td>
</tr>
<tr>
<td>Deductible</td>
<td>$500,000 (all locations)</td>
<td>$500,000 (all locations)</td>
</tr>
</tbody>
</table>

Terrorism

| Liability Limits | $500,000,000 | $100,000,000 |
| Deductible       | $500,000 (all locations) | $500,000 (all locations) |

Authorization is requested to renew the insurance policy for property and terrorism of the Detroit Public Library from AIG for an amount not to exceed five hundred eighty thousand dollars ($580,000).

**COMMISSION ACTION**

Commissioner Adams moved approval. Commissioner Hayden Friley supported.

A roll call vote was taken with the following results:

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

The motion passed unanimously.

The meeting was adjourned at 11.49 a.m.