NOTED

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

President Bellant called the Virtual Special Meeting of the Detroit Library Commission to order at 4:02 p.m.

A roll call attendance was taken with the following results:

- Adams  Present
- Hayden Friley  Present
- Jackson  Present
- Peterson-Mayberry  Present
- Short  Present
- President Bellant  Present

Commissioner Adams left the meeting at 4:05 p.m.
Commissioner Smith Gray joined the meeting at 4:16 p.m.

Administrative Staff:  Mondowney, Brown

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

COMMISSION ACTION

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

Minutes were approved at the January 18, 2022 Virtual Commission Meeting
A roll call vote was taken with the following results:

- Adams            Yes
- Hayden Friley    Yes
- Jackson          Yes
- Peterson-Mayberry Yes
- Short            Yes
- President Bellant Yes

The closed session began at 4:03 p.m.

Ms. Rice was excused from the meeting.

**COMMISSION ACTION**

Commissioner Hayden Friley moved to reconvene the Special Commission meeting. Commissioner Smith Gray supported.

A roll call vote was taken with the following results:

- Hayden Friley    Yes
- Jackson          Yes
- Peterson-Mayberry Yes
- Short            Yes
- Smith Gray       Yes
- President Bellant Yes

The Special Commission meeting reconvened at 5:02 p.m.

**COMMISSION ACTION**

Commissioner Jackson moved to authorize DPL’s legal counsel to notify the appropriate authorities and others. Commissioner Short supported.
A roll call vote was taken with the following results:

- Hayden Friley	Yes
- Jackson	Yes
- Peterson-Mayberry	Yes
- Short	Yes
- Smith Gray	Yes
- President Bellant	Yes

The motion passed.

**COMMISSION ACTION**

Commissioner Hayden Friley moved to request that the City of Detroit respond the Detroit Public Library’s FOIA request. Commissioner Short supported.

A roll call vote was taken with the following results:

- Hayden Friley	Yes
- Jackson	Yes
- Peterson-Mayberry	Yes
- Short	Yes
- Smith Gray	Yes
- President Bellant	Yes

The motion passed.

**COMMISSION ACTION**

Commissioner Jackson moved to authorize DPL’s legal counsel to send the demand letter to the City of Detroit at the appropriate time. Commissioner Short supported.

A roll call vote was taken with the following results:

- Hayden Friley	Yes
- Jackson	Yes
- Peterson-Mayberry	Yes
- Short	Yes
- Smith Gray	Yes
- President Bellant	Yes

Minutes were approved at the January 18, 2022 Virtual Commission Meeting
The motion passed.

**COMMISSION ACTION**

Commissioner Hayden Friley moved to adjourn. Commissioner Short supported.

A roll call vote was taken with the following results:

- Hayden Friley  
- Jackson  
- Peterson-Mayberry  
- Short  
- Smith Gray  
- President Bellant

The meeting was adjourned at 5:07 p.m.