

WARREN PUBLIC LIBRARY COMMISSION

Special Meeting

January 5, 2017

1. Call to Order:

The special meeting was called to order at 7:03 PM by Frank Pasternak.

2. Roll Call:

Commissioners Present: Chris Doebler, Don McIntosh, Frank Pasternak, Annette Coach, Zosia Ladak, Lorie Barnwell, and Richard Palmer.

Also Present: Oksana Urban, Warren Library Director and Jacqueline Gartin, City of Warren Attorney.

3. Action Items:

The Library Commission met to discuss and vote on extending the contract to Partners in Architecture for the construction of the new Burnette Branch Library. This is based on the RFP-W-9117, dated July 13, 2015 in Article 1, Project Description. Doebler made a motion to approve the extension for Partners in Architecture for the construction of the new Burnette Branch Library, supported by Palmer; motion carried unanimously.

4. Adjournment:

Barnwell moved to adjourn the meeting at 7:30 PM, supported by Palmer; motion carried.



Donald J. McIntosh, Secretary