

WARREN PUBLIC LIBRARY COMMISSION

Special Meeting May 17, 2012

1. Call to Order:

The special meeting was called to order at 6:45 PM by Frank Pasternak.

2. Roll Call:

Commissioners Present: Chris Doeblor, Don McIntosh, Frank Pasternak, Annette Coach, Carolyn Sherwood, Carolyn Mocerri, and Richard Palmer.

Also Present: Sandy Jones, City of Warren Human Resources Department and Mary Michaels, City of Warren Attorney's Office.

3. Action Items:

Interviewed Debra Czarnik, one of the five candidates that had applied for the position of Warren Public Library Director. Each Commissioner took turns in asking questions.

It was decided that an additional special meeting would be held to discuss the candidates and for the Commissioners to conclude with the selection of the new Library Director. Monday, 5-21-2012, was the targeted date for the Commissioners to confirm with Pasternak when they reviewed their schedules.

4. Audience participation: None

5. Adjournment:

Mocerri moved to adjourn the meeting at 8:05 PM, supported by McIntosh; motion carried.



Donald J. McIntosh, Secretary