### WARREN PUBLIC LIBRARY COMMISSION

# Special Meeting May 11, 2012

#### 1. Call to Order:

The special meeting was called to order at 6:30 PM by Frank Pasternak.

#### 2. Roll Call:

Commissioners Present: Chris Doebler, Don McIntosh, Frank Pasternak, Annette Coach, Carolyn Sherwood, Carolyn Moceri, 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 Oksana Urban and Jane Koger, two of the five candidates that had applied for the position of Warren Public Library Director. Each candidate was interviewed separately. And, each Commissioner asked questions that they had previously selected for the interviews.

## 4. Audience participation: None

## 5. Adjournment:

Coach moved to adjourn the meeting at 8:45 PM, supported by McIntosh; motion carried.

Donald J, McIntosh, Secretary