

WARREN PUBLIC LIBRARY COMMISSION

Special Meeting May 31, 2012

1. Call to Order:

The special meeting was called to order at 6:40 PM by Frank Pasternak.

2. Roll Call:

Commissioners Present: Chris Doebler, 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. Approval of Agenda:

Doebler moved to approve the agenda, supported by Coach; motion carried.

4. Action Item:

Vote to Select Library Director.

Doebler made a motion to select Debra Czarnik (one of the five candidates that were interviewed) for the position of Warren Library Director; supported unanimously by all of the commissioners. Each commissioner commented on Czarnik's varied qualities and experiences that, as the new Director, would lead the Library into a new era of servicing the city of Warren.

It was further indicated that Oksana Urban was also an outstanding, highly rated candidate and could also have fulfill the requirements of the Director's position. Urban was acknowledged as having worked several years in the Warren Library system in any capacities including serving as Acting Warren Library Director for the last 10 months.

As next steps:

Pasternak indicated he would talk to Urban on the commissioners' final selection for the Director's position.


Jones would (1) conduct a background check on Czarnik, (2) contact Czarnik for acceptance of the position, and (3) send letters to the other candidates thanking them for applying for the Director's position.

Pasternak would introduce Czarnik to the Mayor upon her accepting the position.

5. Audience participation: A member of the audience express their disappointment that Urban was not selected as she had served many years in the Warren Library system and should have been selected instead of an “outsider”.

6. Adjournment:

Doebler moved to adjourn the meeting at 7:00 PM, supported by Coach; motion carried.



Donald J, McIntosh, Secretary