

WARREN PUBLIC LIBRARY COMMISSION

Regular Meeting

June 28, 2012

1. Call to Order:

The regular meeting was called to order at 7:02 PM by Frank Pasternak.

2. Roll Call:

Commissioners Present: Carolyn Sherwood, Annette Coach, Frank Pasternak, and Carolyn Mocerri.

Also Present: Oksana Urban, acting Library Director.

Coach moved to excuse Chris Doeblor, Don McIntosh, and Richard Palmer and Carolyn Sherwood, supported by Mocerri; motion carried.

3. Approval of Agenda:

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

4. Approval of Minutes—Regular Meeting of April 19, 2012; Special Meeting of April 19, 2012; Special Meeting of May 3, 2012; Special Meeting of May 11, 2012; Special Meeting of May 17, 2012; and Special Meeting of May 31, 2012:

Coach moved to approve the minutes of all the above stated Meetings, supported by Mocerri; motion carried.

5. Reports:

a) Monthly Line Item Budget Report:

b) Suburban Library Allocation Account:

Mocerri moved to receive and file the Monthly Line Item Budget Report and the Suburban Library Allocation Account, supported by Sherwood; motion carried.

6. Director's Report:

a) Unique Management Report:

b) Sunday Statistics:

c) Overdrive Statistics:

d) Beebe Street Update:

- e) Burnette Wall Update:
- f) ICF Chairs at Civic Center Update:
- g) Upholstery of Chairs at Miller Library:
- h) Window Film at Civic Center:
- i) Summer Reading Club Kick-off:
- j) Carpeting at WCV:
- k) New Website will be Launched June 21:
- l) Workflows Server will be moved to an offsite location: It was indicated that the computers may be down for 2-3 days.
- m) Monitors for Meeting Rooms:

Sherwood moved to accept the Director's Report, supported by Coach; motion carried.

7. Audience Participation

Deb Czarnik

8. Action Items

- a) 2013 Branch Closed Dates:

Coach moved to approve of the 2013 Branch closed dates as identified, supported by Sherwood; motion passed.

- b) MLA Organizational Membership Dues--\$1,873.00: Sherwood moved to approve \$1,873 for the MLA organizational membership dues, supported by Coach; motion carried.

9. Friends of the Warren Public library:

10. S.L.C. Report-Frank Pasternak:

Pasternak indicated there was nothing new to report.

11. Commissioner's Comments:

12. Next Meeting Date – September 20, 2012

13. Adjournment:

Coach moved to adjourn the meeting at 8:18 PM, supported by Mocerri; motion carried.

A handwritten signature in black ink, appearing to read "Donald J. McIntosh". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Donald J. McIntosh, Secretary