

WARREN PUBLIC LIBRARY COMMISSION

Special Meeting

April 25, 2023

1. Call to Order:

The regular meeting was called to order at 6:00 PM by Frank Pasternak.

2. Roll Call:

Commissioners Present: Frank Pasternak, Don McIntosh, Annette Majka, Zosia Ladak, Richard Palmer, and Lorie Barnwell

Also Present: Oksana Urban, Warren Library Director and Cecil St. Pierre Jr., City of Warren Attorney.

3. Approval of Agenda:

Ladak moved to approve the agenda with interchanging the order of item b with item a, supported by Majka; motion carried.

4. Discussion/Action Items:

- a. Relocate modular library to Underwood Park, 13700 Sidonie Ave., Warren, Michigan 48089: St. Pierre Jr. indicated that the property title is clear and should be no problem with a site plan approval. To insure that the property would be suitable for the modular library a property survey would be needed. Majka made a motion to approve the relocation of the modular library to the Underwood Park location subject to a property survey, supported by Palmer; motion carried.
- b. Construction of a City Hall Emergency Egress Stair; location in southwest area of City Hall building in the children's garden: It was stated that the loss of some or a good portion of the children's garden would be replaced by an extension of available property. Barnwell suggested that another alternative to the loss of the children's garden could be building the emergency egress stair in the open area at the rear of the City Hall building. Barnwell made a motion to table the proposal until a study could be made by the appropriate parties to evaluate the two alternatives, supported by Majka; motion carried.

5. Audience Participation:

None.

6. Commissioner's Comments:

It was suggested that future Regular Commission Meetings start at 6:00 PM instead of the current 7:00 PM. McIntosh made a motion to start the Regular Commission Meetings at 6:00 PM instead of 7:00 PM, supported by Barnwell; motion carried.

6. Next Meeting Date: May 18, 2023

8. Adjournment: Barnwell moved to adjourn the meeting at 6:35 PM, supported by Majka; motion carried.

Donald J. McIntosh, Secretary