WARREN PUBLIC LIBRARY COMMISSION
Special Meeting
March 31, 2025

1. **Call to Order** The special meeting was called to order at 6:00 PM by Frank Pasternak.

2. **Role Call:**
Commissioners Present: Frank Pasternak, Lorie Barnwell, Don McIntosh, Zosia Ladak, Annette Majka, Emmy Howard, and Natalie Piernak.

Also Present: Oksana Urban, Warren Library Director, Caitlin Murphy, City of Warren Attorney, and Jackie Damron, City of Warren Acting Human Resources Director.

3. Action Items:
A. Interview three prospective candidates for the Library Director position in order to fill the forthcoming vacancy; due to the retirement of the current Library Director.
Candidates interviewed:
- -- Lynn Bieszka
- -- Amy Moss
- -- Matthew Pannkuk

4. Discussion/ Action Items:
A. As a result of the interviews of the candidates and the discussion by the commissioners, a decision was made by the commissioners to schedule a Special Meeting for April 7, 2025, to vote and select the candidate for the Library Director position.

5. Audience Participation:
Several comments were made by the members of the audience.

6. Next Meeting Dates- Regular meeting: May 15, 2025

7. Adjournment: Barnwell made a motion to adjourn the meeting, supported by Majka; motion carried.

Donald J. McIntosh, Secretary