

**WARREN PUBLIC LIBRARY COMMISSION
Civic Center Branch - Mark Twain Room
Special Meeting 6:00 pm
March 13, 2025**

1. Call to Order The special meeting was called to order at 6:00 PM by Annette Majka.

2. Roll Call:

Commissioners Present: Frank Pasternak, Zosia Ladak, Emily Howard, Annette Majka, Natalie Piernak, Lorie Barnwell

3. Also Present: Oksana Urban, Warren Library Director, Caitlin Murphy, City of Warren Attorney

4. Absent: Don McIntosh, excused

5. Meeting Started: 6:10 pm

6. Approval of Agenda:

Motion to approve the agenda; motion carried.

7. Director's Report:

a. Statistics/Output Measures:

- Unique Management Report

b. Branch Updates:

- **Busch:** Discussion covered the various aspects of stabilizing the behavioral conduct of FHS students which was aptly addressed by Acting Superintendent Laurie Fournier by stressing to the students the importance of conducting themselves in a manner that was acceptable by the library staff and the patrons visiting the library. Official FHS letters were mailed to parents informing them of unacceptable conduct and the ramifications that would follow if the FHS Students' Rights & Responsibilities and Code of Conduct were not followed.

Basic procedures for students visiting the library are: sign-in, leave school ID with the staff, sign-out, pick up school ID from library staff. Also, follow Patrons Code of Conduct.

A detail of 2 Warren Police officers arrive daily at 2:45pm, at school dismissal time to interact with students; likewise, an FHS teacher and an RO visit Eddie's Pizza store and the library to interact with the students.

7. Discussion items:

Date to re-open the Busch library

8. Audience Participation:

9. Action Items:

Re-open Busch Branch for regular hours on Monday March 17, 2025

10. Friends of the Warren Public Library

11. S.L.C. Report

12. Commissioner's Comments

13. Next Meeting Date – May 15, 2025

14. Adjournment:

Meeting adjourned at 6:50pm