WARREN PUBLIC LIBRARY COMMISSION

SPECIAL MEETING

WARREN CIVIC CENTER LIBRARY – MARK TWAIN ROOM

1 CITY SQUARE SUITE 100

WARREN, MI 48093

October 23, 2025

6:00pm

1. **Call to Order**: Meeting was called to order at 6:00 pm by Natalie Piernak.

2. **Roll Call:**

   Commissioners Present: Annette Majka, Emma Howard, Zosia Ladak, Natalie Piernak, Don McIntosh, and William Rudd.
   Also Attending: O. Urban, Director of Warren Public Libraries, J. Garos, Human Resource Director, C. Murphy, City of Warren Attorney.
   Absent: Lorie Barnwell. Majka motioned to excuse Lorie's absence. McIntosh supported. Motion carried.

3. **Approval of Agenda**: Howard motioned to approve the agenda, Majka supported. Motion carried.

4. **Discussion/Action Items**: Status of Hiring New Library Director; commission members discussed applicants to move forward with in the hiring process. Rudd motioned for HR to invite three candidates to interview with the commission for the Library Director position. The applicants will have the option to interview in person or virtually on Friday, November 21, 2025. Supported by Ladak. Motion carried.

5. **Audience Participation**: Library staff member recommended Burnette for interview space. A resident asked commission to be mindful of outside influence.

6. **Next Meeting Date** – November 20, 2025
7. **Adjournment**: Motion to adjourn made by Howard, supported by Majka. Motion carried, meeting adjourned at 6:17 pm.