



Whiting Public Library Special Board Meeting  
July 11, 2023

√ On June 20, 2023, the Director met with the Whiting School Superintendent. She wanted to discuss the school's upcoming referendum and the book challenges they have received.  
√ The Friends of the Library held a meeting on June 20, 2023. They have four newly elected officers.

**Building Renovation Update**

Questions still need to be answered by Studio GC. A special board meeting will be scheduled in the near future to address those questions.

**2024 Budget Calendar:**

**Mrs. Holmes moved:**

**THAT the 2024 Budget Calendar be approved as submitted.**

**SECONDED by: Mrs. Baker**

**ACTION: Carried Unanimously**

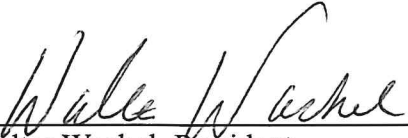
**Adjournment**

**Ms. Sudar moved:**

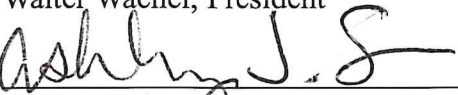
**THAT the meeting be adjourned.**

**SECONDED by: Mrs. Holmes**

**ACTION: Meeting Adjourned 6:45 p.m.**

  
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Walter Wachel, President

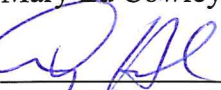
  
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Brittani Baker, Board Member

  
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Ashley Sudar, Vice-President

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Lynn Haynes, Board Member

  
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Mary Lu Cowley, Secretary

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Rachel Wajvoda, Board Member

  
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Amy Holmes, Treasurer

Respectfully submitted,  
Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary