

**Whiting Public Library
Special Board Meeting
June 27, 2023**

Board Members Present:

Walter Wachel, President
Amy Holmes, Treasurer
Brittani Baker, Board Member
Lynn Haynes, Board Member

Board Members Absent:

Mary Lu Cowley, Secretary
Ashley Sudar, Vice President
Rachel Wajvoda, Board Member

Guests:

Joseph L. Curosh, Jr., Attorney

Others:

Montserrat Inglada, Director
Mary Kershner, Assistant Director
Laura Lopez, Recording Secretary

Public:

A notice of the Special Board Meeting was faxed to the Times and the Post-Tribune on June 22, 2023. The notice was also posted at the Oliver Street and Ohio Avenue entrances on June 22, 2023.

Mr. Wachel, President, called the meeting to order at 6:05 p.m.

Contract, Studio GC

Mrs. Holmes moved:

THAT the Board authorizes the Director to sign the contract upon final review and approval by Attorney Curosh.

SECONDED by: Mrs. Haynes

ACTION: Carried Unanimously

Personnel

Mrs. Holmes moved:

THAT a replacement part-time clerk be hired at \$12.00/hr.

SECONDED by: Mrs. Haynes

ACTION: Carried Unanimously

Adjournment

Mrs. Haynes moved:

THAT the meeting be adjourned.

SECONDED by: Mrs. Baker

ACTION: Meeting Adjourned 7:00 p.m.

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June 27, 2023



Walter Wachel, President



Brittani Baker, Board Member

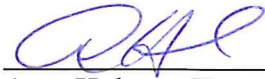
Ashely Sudar, Vice-President



Mary Lu Cowley, Secretary

Lynn Haynes, Board Member

Rachel Wajvoda, Board Member



Amy Holmes, Treasurer

Respectfully submitted,
Laura Lopez