

**Whiting Public Library  
Special Board Meeting  
July 25, 2023**

**Board Members Present:**

Walter Wachel, President  
Mary Lu Cowley, Secretary  
Ashley Sudar, Vice President  
Amy Holmes, Treasurer  
Lynn Haynes, Board Member

**Board Members Absent:**

Rachel Wajvoda, Board Member  
Brittani Baker, Board Member

**Guests:**

Pat Callahan, Studio GC  
Joseph L. Curosh, Curosh & Curosh - Attorneys at Law

**Others:**

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

**Public:**

**A notice of the Regular Board Meeting was faxed to the Times and the Post-Tribune on July 20, 2023. The notice was also posted at the Oliver Street and Ohio Avenue entrances on July 20, 2023.**

**Mr. Wachel, President, called the meeting to order at 6:00 p.m.**

**Contract, Studio GC**

**Mrs. Holmes moved:**

**THAT the corrected contract with Studio GC be approved as presented.**

**SECONDED by: Mrs. Haynes**

Walter Wachel, President	AYE
Mary Lu Cowley, Secretary	AYE
Ashley Sudar, Vice President	AYE
Lynn Haynes, Board Member	AYE

**ACTION: Approved Unanimously**

**Adjournment**

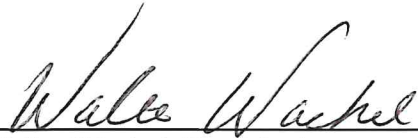
**Ms. Sudar moved:**

**THAT the meeting be adjourned.**

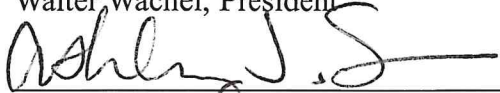
**SECONDED by: Mrs. Holmes**

**ACTION: Meeting Adjourned 6:50 p.m.**

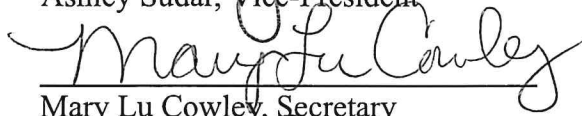
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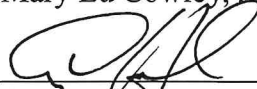
Walter Wachel, President



Ashley Sudar, Vice-President



Mary Lu Cowley, Secretary



Amy Holmes, Treasurer

Brittani Baker, Board Member



Lynn Haynes, Board Member

Rachel Wajvoda, Board Member

Respectfully submitted,  
Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary