

**MEMORANDA AND MINUTES OF EXECUTIVE SESSION
THE WHITING PUBLIC LIBRARY
BOARD OF TRUSTEES
HELD ON THIS 13th DAY OF AUGUST, 2024**

Pursuant to notice to all the members of the Whiting Public Library Board of Trustees, and public notice, and in accordance with the requirements of the laws of the State of Indiana, an executive session of the Whiting Public Library Board of Trustees was held on the **13th day of August, 2024 at 5:45 p.m. at Whiting Public Library, 1735 Oliver Street, Whiting, Indiana.**

Board Members Present:

Walter Wachel, President
Ashley Sudar, Vice-President
Amy Holmes, Treasurer
Mary Lu Cowley Secretary
Daniel Catlin, Board Member
Scot Kokandy, Board Member

Board Members Absent:

Others:

Montserrat Inglada, Director

Notice of this meeting was faxed to the media, The Times, on August 1, 2024 and was posted with the agenda at the Ohio Street entrance on August 8, 2024.

Mr. Wachel, President called the meeting to order at 5:45 p.m.

The Whiting Public Library Board of Trustees met for an executive session in accordance with the notices, as discussed, without taking final action on, those matters for which public notice was given (I.C. 5-14-1.5-6.1 (9)).

The members present at this executive session hereby certify that there was no discussion of or final action taken on any subject matter not specified in said public notice.

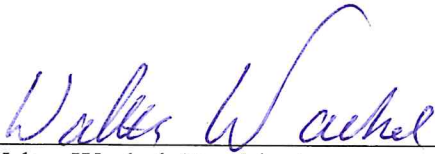
Adjournment

Ms. Sudar moved that the meeting adjourn.

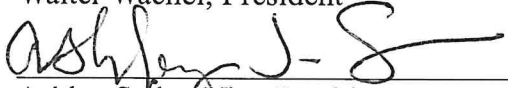
SECONDED by: Mrs. Holmes

ACTION: Meeting adjourned at 5:59 p.m.

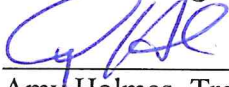
Whiting Public Library Executive Session
August 13, 2024



Walter Wachel, President



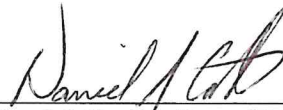
Ashley Sudar, Vice-President



Amy Holmes, Treasurer



Mary Lu Cowley, Secretary



Daniel Catlin, Board Member



Scot Kokandy, Board Member

Submitted by Mary Lu Cowley, Secretary