

**Whiting Public Library
Regular Board Meeting
April 8, 2025**

Board Members Present:

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

Board Members Absent:

Amy Holmes, Treasurer
Estela Waszak, Board Member

Guests:

Others:

Montserrat Inglada, Director
Laura Lopez, Recording Secretary

Public:

A notice of the Regular Board Meeting was faxed to the Times on April 1, 2025. The notice was also posted at the Oliver Street and Ohio Avenue entrances on April 3, 2025.

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

Approval of the Minutes of the Regular Board Meeting – March 11, 2025

Mrs. Cowley moved:

THAT the minutes of the March 11, 2025 Regular Board Meeting be approved as submitted.

SECONDED by: Mr. Kokandy

ACTION: Carried Unanimously

Report from Board President and other Board Members

Vice President Ms. Sudar commended staff for a job well done on inventory.

Director's Report

- √ Upon review, all expenditures were approved for March 16, 2025 - April 15, 2025.
- √ The ILF feels confident that Dolly Parton's Imagination Library can be sustained for the following year if the remaining funds from last year's budget are rolled over, as proposed. This will bridge the gap until philanthropic funding begins.
- √ Adrienne DeLuna has submitted a formal request for a salary increase, citing her nearing completion of a Master's Degree in Library Science.
- √ There are no new updates on pending House bills at this time. Contingency planning is underway including evaluating potential budget cuts and identifying necessary adjustments to meet state standards if reductions occur.

*Whiting Public Library Regular Board Meeting
April 8, 2025*

- ✓ Indiana Humanities has been defunded.
- ✓ The recent inventory has been completed. The next one is scheduled for 2027.

Personnel
Tabled

Library Closure, Pierogi Fest

Mr. Kokandy moved:

THAT the library be closed on Friday July 25, 2025 and Saturday, July 26, 2025 during Pierogi Fest.

SECONDED by: Ms. Sudar

ACTION: Carried Unanimously

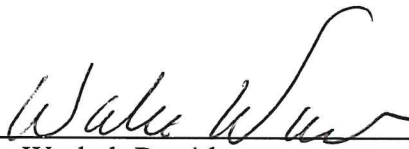
Adjournment

Ms. Sudar moved:

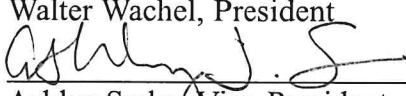
THAT the meeting be adjourned.

SECONDED by: Mr. Kokandy

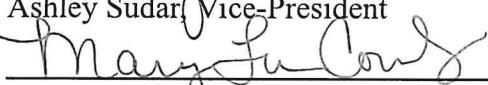
ACTION: Meeting Adjourned 6:50 p.m.



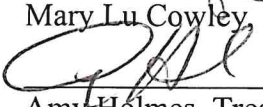
Walter Wachel, President



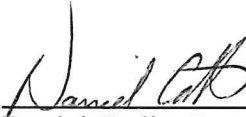
Ashley Sudar, Vice-President



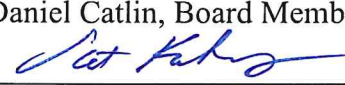
Mary Lu Cowley, Secretary



Amy Holmes, Treasurer



Daniel Catlin, Board Member



Scot Kokandy, Board Member



Estela Waszak, Board Member

Respectfully submitted,
Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary