

**MEMORANDA AND MINUTES OF EXECUTIVE SESSION  
THE WHITING PUBLIC LIBRARY  
BOARD OF TRUSTEES  
HELD ON THIS 10<sup>th</sup> DAY OF JUNE, 2025**

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 **10th day of June, 2025 at 5:30 p.m. at Whiting Public Library, 1735 Oliver Street, Whiting, Indiana.**

**Board Members Present:**

Ashley Sudar, Vice-President  
Amy Holmes, Treasurer (via phone, arrived in person at 5:47 p.m.)  
Mary Lu Cowley, Secretary  
Daniel Catlin, Board Member  
Scot Kokandy, Board Member

**Board Members Absent:**

Walter Wachel, President  
Estela Waszak, Board Member

**Others:** Attorneys

**A notice of this was posted to the library's website on June 5, 2025. The notice was also posted at the Oliver Street and Ohio Avenue entrances on June 5, 2025.**

**Ms. Sudar, Vice President, called the meeting to order at 5:30 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.

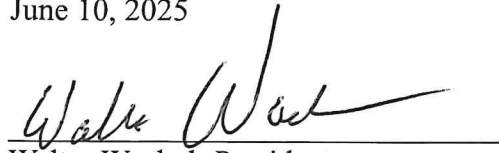
**Adjournment**

**Mrs. Cowley moved that the meeting adjourn.**

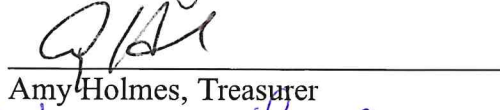
**SECONDED by: Mr. Kokandy**

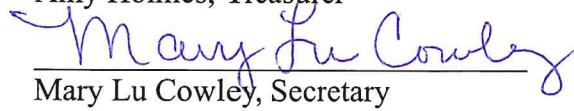
**ACTION: Meeting adjourned at 6:13 p.m.**

Whiting Public Library Executive Session  
June 10, 2025

  
Walter Wachel, President

  
Ashley Sudaf, Vice-President

  
Amy Holmes, Treasurer

  
Mary Lu Cowley, Secretary

  
Daniel Catlin, Board Member

  
Scot Kokandy, Board Member

  
Stella Waszak, Board Member

Submitted by Mary Lu Cowley, Secretary