

**MEMORANDA AND MINUTES OF EXECUTIVE SESSION
THE WHITING PUBLIC LIBRARY
BOARD OF TRUSTEES
HELD ON THIS 10th 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)).

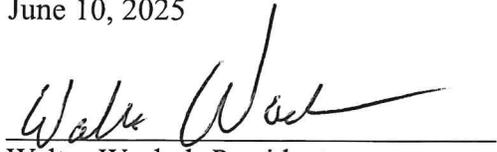
The members present at this executive session hereby certify that there was no discussion of or final action taken on any subject matter not specified in said public notice.

Adjournment

Mrs. Cowley moved that the meeting adjourn.

SECONDED by: Mr. Kokandy ACTION: Meeting adjourned at 6:13 p.m.

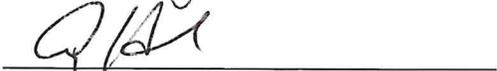
Whiting Public Library Executive Session
June 10, 2025



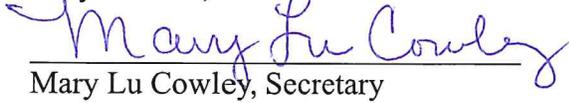
Walter Wachel, President



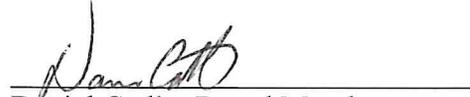
Ashley Sudaf, Vice-President



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