

**Whiting Public Library
Regular Monthly Meeting
June 10, 2025**

Board Members Present:

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

Board Members Absent:

Walter Wachel, President
Estela Waszak, Board Member

Guests:

Others:

Montserrat Inglada, Director
Laura Lopez, Recording Secretary

Public:

A notice of the Regular Board Meeting was uploaded 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 6:17 p.m.

Approval of the Minutes of the Executive Session – May 13, 2025

Mrs. Cowley moved:

THAT the minutes of the May 13, 2025 Executive Session be approved as submitted.

SECONDED by: Mr. Catlin

ACTION: Carried Unanimously

Approval of the Minutes of the Regular Board Meeting – May 13, 2025

Mrs. Cowley moved:

THAT the minutes of the May 13, 2025 Regular Board Meeting be approved as submitted.

SECONDED by: Mr. Kokandy

ACTION: Carried Unanimously

Report from Officers and Other Board Members

Ms. Sudar thanked the Friends of the Library for donations and also commended staff for Summer Reading Program decor.

Director's Report

√ Upon review, all expenditures for May 16 – June 15, 2025 were approved.

√ Studio GC is finalizing the renovation contract, but questions have arisen regarding escrow and the Indiana Public Works Law. Darren and Mr. Curosh are addressing these matters.

Personnel

Mrs. Cowley moved:

THAT Mary Kershner be hired as a consultant on a part-time basis, up to 10 hours per week until December 31, 2025 at an hourly rate of \$42.11, effective immediately.

SECONDED by: Mrs. Holmes

ACTION: Carried Unanimously

2026 Budget Calendar:

Mrs. Cowley moved:

THAT the 2026 Budget Calendar be approved as submitted.

SECONDED by: Mrs. Holmes

ACTION: Carried Unanimously

Policy, Travel Expenses (amended)

Tabled

Contract Approval

Mrs. Cowley moved:

THAT the Board allow the Director to sign on its behalf once the renovation contract has been reviewed and approved by Mr. Curosh.

SECONDED by: Mr. Catlin

ACTION: Carried Unanimously

Adjournment

Mr. Kokandy moved:

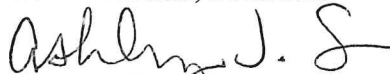
THAT the meeting be adjourned.

SECONDED by: Mrs. Holmes


ACTION: Meeting Adjourned 6:59 p.m.




Walter Wachel, President



Ashley Sudar, Vice-President



Mary Lu Cowley, Secretary



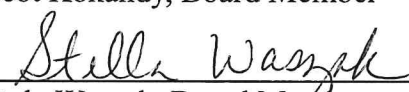
Amy Holmes, Treasurer



Daniel Catlin, Board Member



Scot Kokandy, Board Member



Stela Waszak, Board Member

Respectfully submitted,
Laura Lopez

Reviewed by: Mary Lu Cowley, Board Secretary