

**MEMORANDA AND MINUTES OF EXECUTIVE SESSION
THE WHITING PUBLIC LIBRARY
BOARD OF TRUSTEES
HELD ON THIS 7th day of August, 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 7th day of August, 2025 at 6:00 p.m. at Curosh & Curosh, 1532 119th 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
Estela Waszak, Board Member

Board Members Absent:

Others:

Montserrat Inglada for Phase I of Meeting
John Krupa for Phase I of Meeting
Joseph Curosh, Attorney for Phase II

A notice of this was posted to the library's website on August 4, 2025. The notice was also posted at the Ohio Avenue entrance on August 4, 2025.

Mr. Wachel, President, called the meeting to order at 6:02 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)).

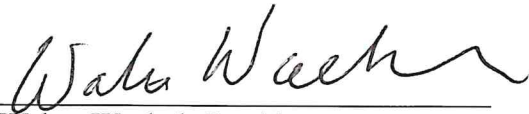
The members present at this executive session hereby certify that there was no discussion of or final action taken on any subject matter not specified in said public notice.

Adjournment

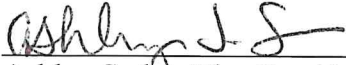
Ms. Sudar moved that the meeting be adjourned.

SECONDED by: Mr. Kokandy

ACTION: Meeting adjourned at 8:09 p.m.



Walter Wachel, President



Ashley Sudar, Vice-President

Amy Holmes, Treasurer



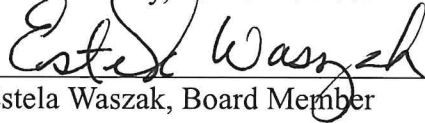
Mary Lu Cowley, Secretary



Daniel Catlin, Board Member



Scot Kokandy, Board Member



Estela Waszak, Board Member

Submitted by Mary Lu Cowley, Secretary