

**MEMORANDA AND MINUTES OF EXECUTIVE SESSION
THE WHITING PUBLIC LIBRARY
BOARD OF TRUSTEES
HELD ON THIS 9th day of September, 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 **9th day of September, 2025 at 5:15 p.m. at Whiting Public Library, 1735 Oliver Street, Whiting, Indiana.**

Board Members Present:

Walter Wachel, President
Ashley Sudar, Vice-President
Mary Lu Cowley, Secretary
Daniel Catlin, Board Member
Scot Kokandy, Board Member (5:30 p.m. arrival)
Estela Waszak, Board Member

Board Members Absent:

Amy Holmes, Treasurer

Others:

Alex Hanba, Pivotal Pros

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

Mr. Wachel, President, called the meeting to order at 5:15 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)).

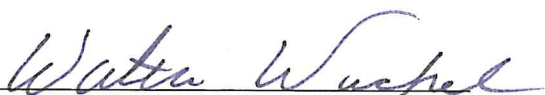
The members present at this executive session hereby certify that there was no discussion of or final action taken on any subject matter not specified in said public notice.

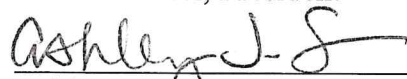
Adjournment

Mrs. Cowley moved that the meeting be adjourned.

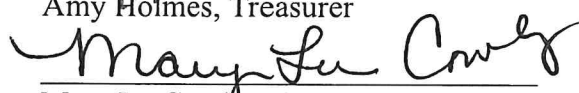
SECONDED by: Mr. Kokandy

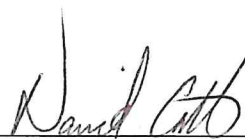
ACTION: Meeting adjourned at 6:20 p.m.

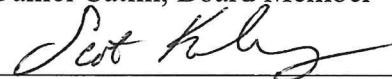

Walter Wachel, President

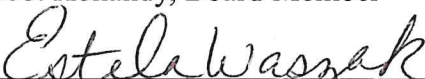

Ashley Sudar, Vice-President


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