

Wabash Carnegie Public Library Board of Trustees

Monday December 22, 2025

4:30PM

Wabash Carnegie Public Library

188 W. Hill St.

Wabash, IN 46992

Executive Session

Bill Benysh, President called the meeting to order at 4:39pm

Trustees Present: Bill Benysh, Rhonda Hipskind, Mary Jo McClelland, Jim Widner, Charles Miller, and Jeff Knee

Trustee Absent with excuse: Susan Baker

Discussion was had about who to make an offer to for the Executive Director's position, and what the compensation package should be.

Meeting adjourned 5:28PM

Board of Trustees Executive Meeting minutes from December 22, 2025. Presented and read in full and adopted on January 20, 2026

Wen Berger

Mayo Hernandez

Janice D. Duhon

Jeff Koen

Susan L. Baker

Chris Miller

ATTEST

Susan L. Baker

Secretary

Exe