

Westchester Public Library
Board of Trustees
Minutes
October 19, 2017

DRAFT

A special meeting of the Westchester Public Library Board of Trustees was held at the Thomas Public Library, 200 West Indiana, Chesterton, Indiana, on Thursday, October 19, 2017 at 8:55 pm. The executive session which began at 7:00 p.m. was temporarily adjourned so the Board could meet publicly to advise members of the public who appeared for the special public meeting of the Board advertised for 8:30 p.m. that the Board was not ready to make a decision on a personnel matter it was hearing and that the Board would be continuing with the executive session the Board was conducting.

Board members present: Abbe Trent, Kathryn Cochran, Michele Corazzo, Michael Livovich, Drew Rhed, and Rondi Wightman

Board member absent: Nick Tilden

Also present at this meeting were the following: Director Leea Yelich, Attorney Hiestand, Attorney Tom Appel, Rose Halpin, and Minutes Recorder Christine Hoover. Library employees in attendance were Suzanne Chomel, Karyn Witt, Jessica Deiotte, and Julia Christensen. Members of the public in attendance were Douglas Coslet, and one other unnamed individual.

This special meeting was called to order by Board President Michael Livovich at 8:55 pm.

Other Business Final Action on Personnel Matters

It was determined at the temporarily adjourned Board Executive Session held immediately prior to this special meeting that the Board requires more time in its Executive Session for discussion and deliberation before taking any final action on the personnel matter put before them. Therefore, another public meeting of the Board will be scheduled. The time and date of this special public meeting will be announced when that date is determined.

A motion was made by Drew Rhed to adjourn this special meeting at 9:00 pm.

Respectfully submitted,

Christine Hoover, Minutes Recorder for
Drew Rhed, Secretary

Westchester Public Library
Board of Trustees
Minutes
October 24, 2017

DRAFT

A special meeting of the Westchester Public Library Board of Trustees was held at the Thomas Public Library, 200 West Indiana, Chesterton, Indiana on Thursday, October 24, 2017 at 7:00 pm.

Board members present: Abbe Trent, Kathryn Cochran, Michael Livovich, Drew Rhed, Nick Tilden, and Rondi Wightman

Board member absent: Michele Corazzo

Also attending this meeting were Director Leea Yelich, Attorney Terry Hiestand, and Minutes Recorder Christine Hoover. Library employees attending were Suzanne Chomel, Jessica Deiotte, Karyn Witt, Julia Christensen, and Tony Baruffi. Also attending were Tom Appel, Rose Halpin, and four other members of the public.

This special meeting was called to order by Board President Michael Livovich at 7:00 pm.

Other Business Board Action on Personnel Matter

A motion was made by Drew Rhed to support the Library Director's decision on a personnel matter. Abbe Trent seconded the motion.

All six attending Board members voted on this motion by paper ballots. There were six ballots cast, and the votes of each individual Board member were read aloud by Attorney Hiestand. All attending Board members voted in favor of the motion, none against. The motion to support the Library Director's decision on a personnel matter passed.

Drew Rhed made a motion to adjourn this meeting at 7:05 pm.

Respectfully submitted,

Christine Hoover, Minutes Recorder for
Drew Rhed, Secretary