

Westchester Public Library  
Board of Trustees  
Minutes  
September 27, 2018

A special meeting of the Westchester Public Library Board of Trustees was held in the Bertha Wood Room of Thomas Public Library, 200 West Indiana Avenue, Chesterton, Indiana on Thursday, September 27, 2018 at 7:00 pm.

Board members present: Kathryn Cochran, Michele Corazzo, Michael Livovich, Nick Tilden, Abbe Trent, and Rondi Wightman.

Board member absent: Drew Rhed

Also present at this meeting were Library Director Lisa Stamm, Attorney Terry Hiestand, and Minutes Recorder Christine Hoover.

This special meeting was called to order by Board President Rondi Wightman at 7:20 pm.

New Business            2019 Budget Adoption

The first and only item on the agenda for this special meeting is to consider for adoption the Library's 2019 Budget Draft.

A motion was made by Abbe Trent to adopt the 2019 Budget Draft as presented. Kathryn Cochran seconded the motion. All voted in favor, and the motion passed.

The Department of Local Government Finance (DLGF) did not send the necessary PIN information to Director Stamm to complete the Budget submission. This PIN is necessary for access to the Board signature forms (Form 4). In lieu of these signature forms, Board members signed an Ordinance of Resolution for Appropriations and Tax Rates.

Due to this technical error, Form 4 was printed and signed on September 28 as directed by DLGF.

The date of the next regular Board of Trustees meeting will be Thursday, October 11, 2018 at 7:00 pm.

This meeting was adjourned at 7:22 pm.

Respectfully submitted,  
Christine Hoover, Minutes Recorder for  
Nick Tilden, Secretary