

**WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES**

A special meeting of the Board of Trustees of the Westchester Public Library was held at 7:30 pm in the Bertha Wood Room of the Thomas Library Chesterton on Thursday, February 22, 2018, for the purpose of interviewing a candidate for the position of Library Director.

**BOARD MEMBERS PRESENT:**

President Michael Livovich  
Kathryn Cochran  
Michele Corazzo  
Drew Rhed  
Nick Tilden  
Abbe Trent  
Rondi Wightman

**ALSO PRESENT:**

Attorney Terry Hiestand  
Search Committee Member Claire Williams  
Search Committee Member Rick Hokanson  
Interim Director Phil Baugher  
Administrative Assistant Celeste Bradford

**CALL TO ORDER** – The meeting was called to order by President Mike Livovich at 7:30 pm.

**INTERVIEW FOR LIBRARY DIRECTOR** – President Livovich welcomed Library Director Lisa Stamm. The group then took turns asking Ms. Stamm a variety of questions about her library qualifications, experiences, professional philosophy and about how she might address some issues and challenges she might encounter as a Library Director.

After some discussion, the group agreed by consensus to request Interim Director Baugher to explore compensation needs with Ms. Stamm and report back to the Board at their next regular meeting on March 8, 2018.

**ADJOURNMENT** – President Livovich adjourned the meeting at approximately 9: 20 pm.

Respectfully submitted,  
Interim Director Philip Baugher

Assistant Secretary