

Westchester Public Library
Board of Trustees
Minutes
Special Meeting: Budget Adoption
September 26, 2019

A special meeting of the Westchester Public Library Board of Trustees was held in the Edwin Glawe Memorial Meeting Room of the Thomas Branch of Westchester Public Library, 200 West Indiana Avenue, Chesterton, Indiana on Thursday, September 26, 2019 at 7:00pm.

Board members present: Michele Corazzo, Nick Tilden, Kathryn Cochran, Abbe Trent, Drew Rhed, Michael Livovich.

Board member absent: Rondi Wightman

Also present at this meeting were Library Director Lisa Stamm and Attorney Terry Hiestand.

This special meeting was called to order by Board Vice-President Nick Tilden at 7:00pm.

New Business 2020 Budget Adoption

The first and only item on the agenda for this special meeting is to consider for adoption the Library's 2020 Budget.

A motion was made by Kathryn Cochran to adopt the 2020 Budget as reviewed by the Board and published and made available for public comment. Abbe Trent seconded the motion. All voted in favor, and the motion passed.

The date of the next regular meeting of the Board of Trustees will be Thursday, October 10, 2019 at 7:00pm.

This meeting was adjourned at 7:05pm.

Respectfully submitted,
Lisa Stamm, Director (standing in for absent Minutes Recorder)
for Michele Corazzo, Secretary