Westchester Public Library
Board of Trustees
Minutes
Special Meeting
March 23, 2020

A special meeting of the Westchester Public Library Board of Trustees was held at the Baugher Center of the Westchester Public Library, 100 West Indiana Avenue, Chesterton, Indiana on Monday, March 23, 2020 at 1:30pm.

Following current State of Indiana emergency public meeting rules in the interest of public health and safety, one Board member was required to be physically present along with the Library Director, with Board members constituting at minimum a quorum electronically present to conduct this Special Meeting.

Board members physically present: Nick Tilden.

Board members electronically present: Abbe Trent, Mike Livovich, Kathy Cochran, Rondi Wightman, Michele Corazzo, Drew Rhed.

Also physically present at this meeting was Library Director Lisa Stamm.

This meeting was called to order by Board President Nick Tilden at 1:33pm.

The purpose of this meeting was to discuss a Resolution to authorize, during an extended emergency closure for public health and safety, Westchester Public Library to pay all expenses necessary to Library operations and account status by their due dates and that approves disbursements made in advance of a regular meeting of the Westchester Public Library Board of Trustees as stipulated by Indiana Code 36-12-3-16.

It was discussed and determined that the regularly scheduled Board meetings of April and May, may not occur, as permitted by the State of Indiana as a safety measure due to the Covid-19 pandemic, and that a cancellation of either or both the April and May meeting may occur as more information is known in the coming days and weeks.

A motion to pass the Resolution: Emergency Measure to Pay Expenses was made by Kathy Cochran. The motion was seconded by Abbe Trent.

All Trustees voted individually by roll call; the Resolution passed unanimously.

A motion was made by Drew Rhed to adjourn this meeting at 1:46pm.

Respectfully submitted,
Lisa Stamm, Director
on behalf of Abbe Trent, Secretary