

Westchester Public Library
Board of Trustees
Minutes
Special Meeting: Budget Adoption
September 24, 2020

A special meeting of the Westchester Public Library Board of Trustees was held in the Baugher Center of Westchester Public Library, 100 West Indiana Avenue, Chesterton, Indiana on Thursday, September 24, 2020 at 7:00pm.

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

Board member absent: Drew Rhed

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

This special meeting was called to order by Board President Nick Tilden at 7:04pm.

New Business 2021 Budget Adoption

The first and only item on the agenda for this special meeting was to consider for adoption the Library's 2021 Budget.

A motion was made by Michele Corazzo to adopt the 2021 Budget as reviewed by the Board and published and made available for public comment. Mike Livovich 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 8, 2020 at 7:00pm.

This meeting was adjourned at 7:14pm.

Respectfully submitted,
Lisa Stamm, Director (standing in for absent Minutes Recorder)
for Abbe Trent, Secretary