

Westchester Public Library
Board of Trustees
Minutes
Special Meeting: Budget Adoption
October 26, 2021

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 Tuesday, October 26, 2021 at 7:00pm.

Board members present: Nick Tilden, Abbe Trent, Heather Augustyn, Michele Corazzo.
Board members absent: Will Scharp, Kathy Cochran, Rondi Wightman.

Also present at this meeting was Library Director Lisa Stamm.

This special meeting was called to order by Board President Abbe Trent at 7:03p.m.

New Business 2022 Budget Adoption

The first and only item on the agenda for this special meeting was to consider for adoption the Library's 2022 Budget.

A motion was made by Heather Augustyn to adopt the 2022 Budget as reviewed by the Board and published and made available for public comment. Nick Tilden 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, November 11, 2021 at 7:00pm.

This meeting was adjourned at 7:06pm.

Respectfully submitted,
Lisa Stamm, Director (standing in for absent Minutes Recorder)
for Will Scharp, Secretary