

Westchester Public Library
Board of Trustees
Minutes
Special Meeting: Budget Adoption
September 22, 2022

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 22, 2022 at 7:00pm.

Board members present: Heather Augustyn; Kathryn Cochran; Michele Corazzo; Will Scharp; Nick Tilden; Abbe Trent; Rondi Wightman.

Board members absent: (None)

Also present at this meeting: Library Director Lisa Stamm.

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

New Business 2023 Budget Adoption

The first and only item on the agenda for this special meeting was to consider for adoption the Library's 2023 Budget.

A motion was made by Rondi Wightman to adopt the 2023 Budget as reviewed by the Board and published and made available for public comment. Heather Augustyn 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 13, 2021 at 7:00pm.

This meeting was adjourned at 7:11pm.

Respectfully submitted,
Lisa Stamm, Director (standing in for absent Minutes Recorder)
for Heather Augustyn, Secretary