

Board of Trustees
Minutes
August 23, 2023

A special meeting of the Westchester Public Library Board of Trustees was held at the Baugher Center, 100 West Indiana Avenue, Chesterton, Indiana on Wednesday, August 23, 2023 at 6:00 pm.

Board members present: Kathryn Cochran, Abbe Trent, Rondi Wightman, Justin Martinson, and Mike Livovich. Will Scharp arrived at approximately 6:40 PM, as the meeting was still in progress.

Also present at this meeting: Library Director Heather Chaddock.

WPL Attorney Lisa Baron, Duneland School Corporation Superintendent Chip Pettit, and Duneland YMCA CEO Dave Kasarda attended the meeting virtually via Zoom.

This meeting was called to order by Board Vice-President Rondi Wightman at 6:01 pm.

Old Business

Museum Purchase

Rondi Wightman asked Chip Petitt and Dave Kasarda questions about the planning process and future goals for the YMCA Healthy Living Campus, reading from a list of questions that had been prepared in collaboration between the WPL Board and Director. These questions included details about the scope of the project, the estimated timeline, and the financial commitments made by the co-located partners. Board members were given the opportunity to ask follow up questions as needed.

Public Comment

There were no public comments made at this meeting.

Other Business

There was no other business presented at this meeting.

Date of Next Meeting – The next regular Board meeting will take place on September 14, 2023 at 7 PM at the Baugher Center.

This meeting was adjourned at 6:45 PM.

Will Scharp, President

Rondi Wightman, Vice-President

Abbe Trent, Treasurer

Michele Corazzo, Secretary

Kathryn Cochran, Board Member

Justin Martinson, Board Member

Michael Livovich, Board Member

Respectfully submitted,
Heather Chaddock, Minutes Recorder for
Michele Corazzo, Secretary