

Board of Trustees
Minutes
September 26, 2024
DRAFT

A special meeting of the Westchester Public Library Board of Trustees was held at the Baugher Center, 100 W. Indiana Avenue, Chesterton, Indiana on Thursday, September 26, and called to order by Rondi Wightman, Board President at 7:00 pm.

Board members present: Rondi Wightman, Abbe Trent, Justin Martinson, Kathryn Cochran, and Will Scharp.

Board members absent: Michael Livovich and Michele Corazzo.

Also present at this meeting: Library Director Heather Chaddock.

2025 Budget Adoption

A motion was made by Justin Martinson to adopt the 2025 budget as presented. Abbe Trent seconded the motion. All voted in favor, and the motion passed.

Resolution Authorizing Electronic Funds Transfer

A motion was made by Kathryn Cochran to approve the Resolution Authorizing Electronic Funds Transfer as presented. Will Scharp seconded the motion. All voted in favor, and the motion passed.

Resolution To Pay Bills With Prior Approval

A motion was made by Abbe Trent to approve the Resolution To Pay Bills With Prior Approval as presented. Kathryn Cochran seconded the motion. All voted in favor, and the motion passed.

Internal Controls Policy

A motion was made by Will Scharp to adopt the Internal Controls Policy with changes as presented. Justin Martinson seconded the motion. All voted in favor, and the motion passed.

Public Comment

There was no public comment.

Other Business

There was no other business.

The next regular meeting of the Board of Trustees will be October 10, 2024 at 7:00 PM at the Thomas Branch.

Kathryn Cochran moved to adjourn the meeting at 7:07 PM.

Rondi Wightman, President

Justin Martin, Secretary

Michele Corazzo, Vice-President

Kathryn Cochran, Board Member

Abbe Trent, Treasurer

Michael Livovich, Board Member

Will Scharp, Board Member

Respectfully submitted,

Heather Chaddock, Minutes Recorder for Justin Martinson, Secretary