

Lyons Public Library Board of Trustees
Minutes of Budget Hearing Meeting
November 10, 2015

1. President Ivica Lazich called the budget hearing meeting of the Lyons Public Library Board of Trustees to order at 5:31 P.M. in the Lyons Public Library Meeting Room.
2. **Roll Call:** Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich. Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter and Dan Denys.
3. **Discussion and review of the Lyons Public Library 2016 Budget:** The trustees discussed the proposed budget for 2016. Dan Hilker informed the board about updating computers and software. Dan Denys explained the percentages for the budget and process that is used with the county for budgeting purposes.
4. **Discussion and review of the Lyons Public Library 2015 tax levy:** The 2015 tax levy was discussed. Dan Denys explained after the board adopts the tax levy and budget it will then need to be approved by the village in December and recorded with the county.
5. **Public Comments-3 minute statement:** None
6. **Adjournment:** Motion to adjourn the meeting at 6:01 PM was made by Victor Zynda; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Audrey Klawiter

Administrative Assistant Audrey Klawiter
Respectfully submitted, on November 11, 2015