

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

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:01 P.M. in the Lyons Public Library Meeting Room.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter, Dan Denys and Attorney Kurt Asprooth, Del Galdo Law Group LLC.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting minutes of October 13, 2015 was made by James Dever, seconded by Daniel Karbarz.
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.
5. **Financial Reports:**
 - A. **Approval of October Treasurer's report:** Motion to approve the October Treasurer's report was made by Michael Shipbaugh; 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.
 - B. **Approval of Warrant #11-10-2015A in the amount of \$32,237.39:** Motion to approve was made by Michael Shipbaugh; seconded by James Dever.
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.
 - C. **Approval of Warrant #11-10-2015B in the amount of \$14,262.96:** Motion to approve was made by James Dever; seconded by Michael Shipbaugh.
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.
6. **Director Report:** Dan informed the board that he has a meeting scheduled with Call One next week to discuss options for the library's phone and internet service. Dan explained the cost and the abundance of music CD's being sent on a monthly basis through a standing order. He told the board that the standing order had been cancelled and that he is working with the vendor on young adult materials instead.
7. **Trustees Reports:** Trustee Nagy asked Director Hilker if there might be some way music CD's could be downloaded. Dan explained that in the current times most people download their music and/or can get it free on the internet.
8. **Action Items:**
 - A. **Action regarding authorizing the approval of the Lyons Public Library Board of Trustees 2016 meeting schedule:** Motion to approve was made by Michael Shipbaugh; seconded by Les Nagy.
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.
 - B. **Action regarding authorizing the approval of the Lyons Public Library 2016 holiday closing schedule:** Motion was made by Les Nagy; seconded by Michael Shipbaugh.

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.

- C. **Action regarding resolution 11-10-2015-R1. A Resolution authorizing the approval of the Lyons Public Library 2015 tax levy:** Motion to approve resolution 11-10-2015-R1 was made by Michael Shipbaugh; seconded by Daniel Karbarz.

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.

- D. **Action regarding resolution 11-10-2015-R2. A Resolution authorizing the approval of the 2016 Lyons Public Library budget:** Motion to approve resolution 11-10-2015-R2 was made by Daniel Karbarz; seconded by Michael Shipbaugh.

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.

- E. **Action regarding resolution 11-10-2015-R3. A Resolution authorizing the approval of the new Lyons Public Library logo:** Motion to approve resolution 11-10-2015-R3 was made by Daniel Karbarz; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 1 Iwankiw
Motion passed.

- F. **Action regarding resolution 11-10-2015-R4 A Resolution authorizing the negotiation and execution of an intergovernmental agreement with the Village of Lyons for the Lyons Public Library:** Motion to approve resolution 11-10-2015-R4 was made by Les Nagy; seconded by Michael Shipbaugh.

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.

9. **Public Comments:** None

10. **Presidents Report:** None

11. **Adjournment:** Motion to adjourn the meeting at 6:21 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

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
