

Lyons Public Library Board of Trustees
Minutes of Meeting
March 8, 2016

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:00 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, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Dever and Zynda.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting minutes of February 9, 2016 was made by Les Nagy, seconded by Michael Shipbaugh.
Roll call vote: Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Dever and Zynda
Motion passed.
5. **Financial Reports:**
 - A. **Approval of February Treasurer's report:** Motion to approve the February Treasurer's report was made by Michael Shipbaugh; seconded by Les Nagy.
Roll call vote: Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Ayes: 5 Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Dever and Zynda
Motion passed.
 - B. **Approval of Warrant #03-08-2016A in the amount of \$31,903.53:** Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.
Roll call vote: Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Ayes: 5 Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Dever and Zynda
Motion passed.
 - C. **Approval of Warrant #03-08-2016B in the amount of \$23,127.07:** Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.
Roll call vote: Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Ayes: 7 Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Dever and Zynda
Motion passed.
6. **Director Report:** Dan Hilker provided the board information on the conclusion of the audit. Dan informed the board of police routine visits as part of community awareness, new children furniture, weeding projects and of the Easter Egg Hunt and programs for March 19th at 1:00 pm.
7. **Trustees Reports:** None
8. **Public Comments:** None
9. **Presidents Report:** President Lazich mention to the board the director had a thorough cleaning of the library including the tiles and carpet. President Lazich touched on the Strategic Plan and would like to have it added to the April agenda for discussion and approval. President Lazich would like to look into the library policies regarding web conferencing and/or teleconferencing for Trustee Zynda. Jessica Fese discussed the policies may have to amended to reflect remote conferencing.

10. **Adjournment:** Motion to adjourn the meeting at 6:11 PM was made by Michael Shipbaugh; seconded by Les Nagy.

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| Roll call vote: | Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich |
| Ayes: 5 | Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich |
| Nays: 0 | |
| Absent: 2 | Dever and Zynda |
| Motion passed. | |

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on March 9, 2016