

Lyons Public Library Board of Trustees
Minutes of Meeting
June 10, 2014

1. Vice President Sharon Sabor called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:36 P.M. in the Ruth Ingalls Room. Roll Call: Zynda, Iwankiw, Douglas, Kawa and Sabor. Also present: Director Daniel Powers and Administrative Assistant Audrey Klawiter. Absent: Turlek and Will.
2. The Board started the meeting with the Pledge of Allegiance.
3. **Additions or Corrections to Agenda:** None
4. **Public Comments:** None
5. **Minutes:** Motion to approve the minutes of the regular meeting minutes of May 13, 2014 was made by Marcos Iwankiw; seconded by Victor Zynda. 3 ayes; 0 nays. Kawa and Douglas abstain. Will and Turlek absent. Motion to approve the Executive Session minutes of May 13, 2014 was made by Victor Zynda; seconded by Marcos Iwankiw. 3 ayes; 0 nays. Kawa and Douglas abstain. Will and Turlek absent.
6. **Correspondence:** None.
7. **Financial & Librarian Reports:**
 - a) **May Treasurer's Report:** The board reviewed the May report.
 - b) **Warrant #700** in the amount of \$59, 346.60. Motion to approve was made by Linda Kawa; seconded by Victor Zynda. **Roll call vote: Zynda, Iwankiw, Douglas, Kawa, and Sabor. 5 ayes; 0 nays. Turlek and Will absent.**
 - c) **Warrant #701** in the amount of \$4, 322.62. Motion to approve was made by Victor Zynda; seconded by Marcos Iwankiw. **Roll call vote: Zynda, Iwankiw, Douglas, Kawa, and Sabor. 5 ayes; 0 nays. Turlek and Will absent.**
 - d) **Director's report:** The board received the director's report. Dan reported on various topics including current donations received for summer reading from the Brookfield Zoo, 100 free admissions, and The Rainforest Café, 100 free kid's meals.
 - e) **Other:** None
8. **Unfinished Business:**
 - a) **Prohibited Gifts Policy:** Motion to approve without changes was made by Victor Zynda; seconded by Marcos Iwankiw. 5 ayes; 0 nays. Turlek and Will absent.
 - b) **Reference Service Policy:** Motion to approve as written was made by Linda Kawa; seconded by Marcos Iwankiw. 5 ayes; 0 nays. Turlek and Will absent.
 - c) **Charitable Donation:** No discussion was made.
 - d) **Other:** None
9. **New Business:**
 - a) **Special Occasion Gifts:** Motion to approve the policy as written was made by Victor Zynda; seconded by Marcos Iwankiw. 5 ayes; 0 nays. Turlek and Will absent.
 - b) **Other:** None
10. **Other Business:**
 - a) **None**
11. **Announcements:** None.
12. **Executive session:** Motion to move into executive session at 7:04PM to discuss personnel matters was made by Marcos Iwankiw; seconded by Linda Kawa. 5 ayes; 0 nays. Turlek and Will absent.

Motion to resume regular session at 7:25 PM was made by Daniel Douglas; seconded by Linda Kawa. 4 ayes; 0 nays. Turlek and Will absent.

13. Motion was made at 7:26 PM to adjourn the meeting by Victor Zynda; seconded by Marcos Iwankiw. 5 ayes; 0 nays. Turlek and Will absent.