

Lyons Public Library Board of Trustees
Minutes of Meeting
July 8, 2014

1. President Denise Will called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:32 P.M. in the Lyons Public Library Meeting Room. Roll Call: Zynda, Douglas, Sabor, and Will. Also present: Director Daniel Powers and Administrative Assistant Audrey Klawiter. Absent: Turlek, Iwankiw and Kawa.
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 June 10, 2014 was made by Daniel Douglas; seconded by Victor Zynda. 3 ayes; 0 nays. Will abstains. Turlek, Iwankiw and Kawa absent. Motion to approve the Executive Session minutes of June 10, 2014 was made by Sharon Sabor; seconded by Daniel Douglas. 3 ayes; 0 nays. Will abstains. Turlek, Iwankiw and Kawa absent.
6. **Correspondence:** President Will received a letter from Klein, Thorpe and Jenkins regarding the Open Meetings Act. Trustee Will asked Dan to copy the letter and give to all board members at the next scheduled meeting.
7. **Financial & Librarian Reports:**
 - a) **Amended May Treasurer's Report:** The board reviewed the amended May report.
 - b) **June Treasurer's Report:** The board reviewed the June report.
 - c) **Warrant #702** in the amount of \$33, 285.19. Motion to approve was made by Sharon Sabor; seconded by Victor Zynda. **Roll call vote: Zynda, Douglas, Sabor, and Will. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.**
 - d) **Warrant #703** in the amount of \$11, 390.54. Motion to approve was made by Victor Zynda; seconded by Daniel Douglas. **Roll call vote: Zynda, Douglas, Sabor, and Will. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.**
 - e) **Director's report:** The board received the director's report. Topics included the Community Market, Summer Reading, Independence Day Parade, and the landscaping.
 - f) **Other: None**
8. **Unfinished Business:**
 - a) **Division of Responsibility:** Motion to approve without changes was made by Daniel Douglas; seconded by Sharon Sabor. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.
 - b) **Purchasing (Bids/Quotations) Policy:** Motion to approve without changes was made by Sharon Sabor; seconded by Daniel Douglas. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.
 - c) **Meeting Room Policy:** Motion to approve without changes was made by Sharon Sabor; seconded by Victor Zynda. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.
 - d) **Charitable Donation:** Trustee Zynda received a name to contact regarding a gazebo. The board is still working on ideas.
 - e) **Other: None**
9. **New Business:**
 - a) **Patron Appreciation Day:** Dan presented the board with this year's patron appreciation day theme. The event will be held on Saturday, September 6, 2014 from 1:00 pm-3:00 pm. It will have a western, down home, backyard barbeque theme, complete with a roasted pig and pony rides.
 - b) **Other: None**
10. **Other Business:**
 - a) **Removal of outside bulletin board:** The board all agreed to have the old bulletin board that is attached to the building, to be removed.
 - b) **None**
11. **Announcements: None.**

12. **Executive session:** Motion to move into executive session at 7:03PM to review amended regular meeting minutes of February 12, 2013 and review and discuss releasing closed session meeting minutes of April 2, 2013 was made by Victor Zynda; seconded by Sharon Sabor. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.

Motion to resume regular session at 7:10 PM was made by Daniel Douglas; seconded by Sharon Sabor. 4 ayes; 0 nays. Turlek, Iwankiw, and Kawa absent.

Motion to approve the amended meeting minutes of February 12, 2013, as presented, was made by Daniel Douglas; seconded by Sharon Sabor. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.

Motion to approve and release the amended executive session meeting minutes of April 2, 2013, as presented, was made by Sharon Sabor; seconded by Victor Zynda. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.

13. Motion was made at 7:14 PM to adjourn the meeting by Sharon Sabor; seconded by Victor Zynda. 4 ayes; 0 nays. Turlek, Iwankiw and Kawa absent.