

Lyons Public Library Board of Trustees
Minutes of Meeting
June 9, 2015

1. President Otis 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. Roll Call: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw. Also present: Director Daniel Powers and Administrative Assistant Audrey Klawiter.
2. The board started the meeting with the Pledge of Allegiance.
3. **Public Comments:** None.
4. **Correspondence:** A thank you letter was received regarding Audrey Klawiter and the staff that helped with an incident regarding a missing wallet and the efforts taken to find it.
5. **Disposition of Minutes:** Motion to approve the regular meeting minutes of May 12, 2015 was made by Victor Zynda; seconded by James Koc.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw
Ayes: 5 Zynda, Nagy, Koc, Shipbaugh, and Lazich
Nays: 0
Absent: Iwankiw
Motion passed.
6. **Financial & Librarian Reports:**
 - A. **Review of May Treasurer's Report:** The board reviewed the May report.
 - B. **Approval of Warrant #721** in the amount \$46,985.06. Motion to approve was made by James Koc; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw
Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
 - C. **Approval of Warrant #722** in the amount \$5,415.50. Motion to approve was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich.
Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw
Nays: 0
Absent: 1 Iwankiw
Motion passed.
7. **Director's report:** The board received the director's report which included trustee's email account set up, a refund check which was received in the amount of \$36,484.45 from LIMRiCC JSIP(Joint Self Insurance Program), Summer Reading and charitable donation update.
8. **Unfinished Business:**
 - A. **Charitable Donation:** President Lazich handed copies of suggested gazebos/shelters which would be used for the charitable donation. Motion to present the idea of a gazebo/shelter for the library green to the trust officer was made by Victor Zynda, seconded by Les Nagy.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw
Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw
Nays: 0
Absent: 1 Iwankiw
Motion passed.

9. **New Business:**

A. **Dismissal of Klein Thorpe & Jenkins, Ltd:** Motion to dismiss the current library law firm of Klein, Thorpe & Jenkins, Ltd. was made by James Koc; seconded by Michael Shipbaugh.

Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw

Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich.

Nays: 0

Absent: Iwankiw

Motion passed.

B. **Appointment of Del Galdo Law Group LLC, 1441 S. Harlem Avenue, Berwyn, IL 60402, as the Library Law Firm:** Motion to appointment Del Galdo Law Group LLC, 1441 S. Harlem Avenue, Berwyn, IL 60402, as the Library Law Firm was made by James Koc; seconded by Michael Shipbaugh.

Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Iwankiw

Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich.

Nays: 0

Absent: Iwankiw

Motion passed.

C. **Patron Appreciation Day:** Dan explained to the board about the patron appreciation day party and what has been done in the past. President Lazich asked for the board to bring suggestions to the July meeting. The board directed Dan to follow up with surrounding neighborhoods to make sure there is no conflict of dates.

10. **Other Business:**

A. **Outside designated smoking area.** Motion to move the outside smoking area from the front of the building to the rear of the building was made by Victor Zynda; seconded by Michael Shipbaugh.

Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich.

Nays: 0

Absent: Iwankiw

Motion passed.

11. **Announcements:** Kurt Asprooth, attorney from Del Galdo Law Group LLC., introduced himself to the board. President Lazich signed the contract agreement for Del Gado Law Group LLC.

12. **Executive Session:** President Lazich cancelled the executive session. To be held at the July meeting.

13. **Adjournment:** Motion to adjourn at 6:34 PM to adjourn the meeting James Koc; seconded by Michael Shipbaugh.

Ayes: 5 Zynda, Nagy, Koc, Shipbaugh and Lazich.

Nays: 0

Absent: Iwankiw

Motion passed.