

Lyons Public Library Board of Trustees
Minutes of Meeting
July 14, 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, Iwankiw, Shipbaugh and Lazich. Absent: Koc. Also present: Director Daniel Powers, Administrative Assistant Audrey Klawiter and Kurt Asprooth, attorney from Del Galdo Law Group LLC.
2. The board started the meeting with the Pledge of Allegiance.
3. **Additions and/or Corrections to the Agenda:** None.
4. **Public Comments:** None.
5. **Disposition of Minutes:** Motion to approve the regular meeting minutes of June 9, 2015 was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich. Absent: Koc
Ayes: 4 Zynda, Nagy, Shipbaugh, and Lazich
Nays: 0
Abstain: 1 Iwankiw
Absent: 1 Koc
Motion passed.
6. **Correspondence:** A letter of disclosure was received by President Lazich from Del Gado Law Group, LLC in regards to the outside media in which their office uses.
7. **Financial & Librarian Reports:**
 - A. **Review of Amended May Treasurer's Report:** Motion to approve the amended May Treasurer's report to reflect interest earned was made by Victor Zynda, seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich. Absent: Koc
Ayes: 4 Zynda, Nagy, Shipbaugh and Lazich
Nays: 0
Abstains: 1 Iwankiw
Absent: 1 Koc
Motion passed.
 - B. **Approval of June Treasurer's Report:** Motion to approve the June Treasurer's report was made by Victor Zynda, seconded by Les Nagy.
Roll call vote: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich. Absent: Koc
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich
Nays: 0
Absent: 1 Koc
Motion passed.
 - C. **Approval of Warrant #723** in the amount \$29,875.66. Motion to approve was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Koc
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich
Nays: 0
Absent: 1 Koc
Motion passed.
 - D. **Approval of Warrant #724** in the amount \$22,646.97. Motion to approve was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Koc
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich.
Nays: 0
Absent: 1 Koc
Motion passed.

8. **Director's report:** The board received the director's report.
9. **Unfinished Business:**
 - A. **Approval of Patron Appreciation Party Date and Theme:** Motion to approve the Patron Appreciation Day party with a Sports theme for Saturday, September 12, 2015 was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Zynda, Nagy, Koc, Shipbaugh and Lazich. Absent: Koc
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich
Nays: 0
Absent: 1 Koc
Motion passed.
 - B. **Charitable Donation:** Dan informed the board the Gazebo was approved. President Lazich would like to hire an architect to keep in with the feel of the village. To be moved to the August meeting.
 - C. **Kitchen/Staff Break Room Remodel:** Dan presented the quotes he had received to the board. President Lazich will contact an architect to design the layout. New quotes will need to be received to reflect the architect's layout. To be moved to the August meeting.
 - D. **Custodial Contract:** No discussion. To be moved to the August meeting.
10. **New Business:**
 - A. **Other:** Motion to meet on August 11, 2015 at 6:00 P.M. was made by Marcos Iwankiw; seconded by Les Nagy.
Roll call vote: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich. Absent: Koc
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich.
Nays: 0
Absent: Koc
Motion passed.
11. **Other Business:**
 - A. President Lazich mentioned the brick on the bottom of the building is eroding and Dan should contact a tuck pointer/brick layer to fix the problem.
12. **Announcements:** None
13. **Adjournment:** Motion to adjourn the meeting at 6:29 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
Ayes: 5 Zynda, Nagy, Iwankiw, Shipbaugh and Lazich.
Nays: 0
Absent: Koc
Motion passed.