

Lyons Public Library Board of Trustees
Minutes of Special Meeting
July 27, 2015

1. President Otis Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:30 P.M. in the Lyons Public Library Meeting Room. Roll Call: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich. 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. **Public Comments:** None.

4. **Appointment of Library Board Trustees:** Motion to nominate James Daniel Dever as Library Board of Trustee was made by Victor Zynda; seconded by Michael Shipbaugh. . Roll Call: Zynda, Nagy, Iwankiw, Shipbaugh and Lazich.

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

Nays: 0

Motion passed.

President Lazich performed the Official Oath of Office.

Motion to nominate Daniel Karbarz as Library Board of Trustee was made by Victor Zynda; seconded by Michael Shipbaugh. . Roll Call: Zynda, Nagy, Iwankiw, Dever, Shipbaugh and Lazich.

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

Nays: 0

Abstain: 1 Dever

Motion passed.

President Lazich performed the Official Oath of Office.

5. **Adjournment:** Motion to adjourn the meeting at 6:36 PM was made by Victor Zynda; seconded by Michael Shipbaugh.

Ayes: 7 Zynda, Nagy, Iwankiw, Dever, Shipbaugh, Karbarz and Lazich.

Nays: 0

Motion passed.