

Lyons Public Library Board of Trustees
Minutes of Special Meeting
July 31, 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. Roll Call: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent: Nagy. Also present: 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:** Lyons resident, Toni Parker asked the board to give a brief description of the resolutions along with the hiring process and qualifications of the new library director. Lyons resident, Mark Camsta, addressed the board regarding the relationship the library and the school district has built and would like to continue. He is very pleased with the access of materials that are offered to the schools and to the students.
4. **Approval of Resolution #07-31-2015-1.:** Motion to approve resolution #07-31-2015-1 amending the job description of the Library Director for the Lyons Public Library was made by Marcos Iwankiw; seconded by Michael Shipbaugh. Roll Call: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent: Nagy.

Ayes: 6 **Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh**
Nays: 0
Absent: 1 **Nagy**
Motion passed.

5. **Approval of Resolution #07-31-2015-2:** Motion to approve resolution #07-31-2015-2 amending the Lyons Personnel Policy was made by Victor Zynda; seconded by Marcos Iwankiw. Roll call vote: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent: Nagy.

Ayes: 6 **Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh.**
Nays: 0
Absent: 1 **Nagy**
Motion passed.

6. **Approval of Separation Agreement:** Motion to approve the Separation Agreement was made by Marcos Iwankiw; seconded by Victor Zynda. Roll call vote: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent Nagy.

Ayes: 6 **Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh.**
Nays: 0
Absent: 1 **Nagy**
Motion passed.

7. **Appointment of a Library Director, Daniel Hilker \$65,000, for the Lyons Public Library:** Motion to approve Daniel Hilker as the Library Director, with a salary of \$65,000 was made by Victor Zynda; seconded by Marcos Iwankiw. Roll call vote: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent Nagy.

Ayes: 6 **Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh.**
Nays: 0
Absent: 1 **Nagy**
Motion passed.

Daniel Hilker addressed the board to extend his thank you for the opportunity as the new library director. Daniel also stated he would like to keep the library going into a positive direction, including customer standards, the relations between the village and the school district. He would also like to look into long term goals, capital improvements and the possibility of a tech center.

8. **Adjournment:** Motion to adjourn the meeting at 6:09 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh. Roll call vote: Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh. Absent Nagy.

Ayes: 6 **Karbarz, Zynda, Lazich, Iwankiw, Dever and Shipbaugh.**
Nays: 0
Absent: 1 **Nagy**
Motion passed.