

Lyons Public Library Board of Trustees
Minutes of Meeting
August 11, 2015

1. President Ivica 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.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Zynda, Nagy, Iwankiw, Karbarz, Shipbaugh, Dever and Lazich Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter and Kurt Asprooth, attorney from Del Galdo Law Group LLC.
4. **Approval of Minutes:**
 - A. Motion to approve the special meeting minutes of July 27, 2015 was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
 - B. Motion to approve the regular meeting of July 14, 2015 was made by Victor Zynda, seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
 - C. Motion to approve the special meeting minutes of July 31, 2015 was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
5. **Financial Reports:**
 - A. **Approval of July Treasurer's report:** Motion to approve the July Treasurer's report was made by Victor Zynda; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
 - B. **Approval of Warrant #725 in the amount of \$28,170.33:** Motion to approve was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
 - C. **Approval of Warrant #726 in the amount of \$13,626.56:** Motion to approve was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
6. **Director Report:** Dan Hilker reported to the board he is contacting Dominican University for a qualified replacement for the Youth Services opening.
7. **Trustees Reports:** None

8. **Action Items:**

- A. **Action regarding resolution 08-11-2015-R1 A Resolution Approving the removal of Dan Powers as an authorized signatory for the Lyons Public Library:** Motion to approve resolution 08-11-2015-R1 was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
- B. **Action regarding resolution 08-11-2015-R2 A Resolution authorizing Dan Hilker as an authorized signatory for the Lyons Public Library:** Motion to approve resolution 08-11-2015-R2 was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
- C. **Action regarding resolution 08-11-2015-R3 A Resolution authorizing the Library Director to enter into a professional service agreement for janitorial services with Wipe N' Kleen, 2003 Water Leaf Ct., Naperville, Illinois 60564 in the amount not to exceed \$9,600.00:** Motion to approve resolution 08-11-2015-R3 was made by Marcos Iwankiw; seconded by Ivica Lazich.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

9. **Public Comments:** None

10. **Presidents Report:** President Lazich reported he has met with Dan Hilker and Dan is doing well moving forward by implementing the direction of the board.

11. **Adjournment:** Motion to adjourn the meeting at 6:11 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.



LYONS PUBLIC LIBRARY
 4209 JOLIET AVENUE
 LYONS, IL 60534
 COOK COUNTY

APPROVAL OF MEETING MINUTES OF AUGUST 11, 2015

MOTION:
 SECOND:

NAME	YES	NO	ABSTAIN	ABSENT
TRUSTEE DEVER				
TRUSTEE IWANKIW				
TRUSTEE KARBARZ				
TRUSTEE NAGY				
TRUSTEE SHIPBAUGH				
TRUSTEE ZYNDA				
TRUSTEE LAZICH				
TOTAL				

Les Nagy, Secretary

Date

Ivica Lazich, President

Date