

Lyons Public Library Board of Trustees
Minutes of Meeting
September 8, 2015

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:03 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, Shipbaugh, Dever and Lazich. Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter and Jessica Fese, attorney from Del Galdo Law Group LLC. Absent: Karbarz.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting of August 11, 2015 was made by Les Nagy, seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
5. **Financial Reports:**
 - A. **Approval of August Treasurer's report:** Motion to approve the August Treasurer's report was made by Michael Shipbaugh; seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
 - B. **Approval of Warrant #727 in the amount of \$19,945.40:** Motion to approve was made by Victor Zynda; seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
 - C. **Approval of Warrant #728 in the amount of \$23,737.78:** Motion to approve was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
6. **Director Report:** Dan Hilker reported to the board he is currently working on library policies which need updating. Dan will send them to Kurt Asprooth, Del Galdo Law Group LLC. with changes and bring them to the board for approval. Dan also informed the board the fall programs for the youth have started.
7. **Trustees Reports:** None
8. **Action Items:**
 - A. **Action regarding resolution 09-08-15-R1 A Resolution authorizing the library director to close all prior credit cards issued in the name of the Lyons Public Library Board:** Motion to approve resolution 09-08-15-R1 was made by Victor Zynda; seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0

Absent: 1 Karbarz
Motion passed.

- B. **Action regarding resolution 09-08-15-R2 A Resolution authorizing the library director to open a business credit card with Standard Bank & Trust Co., 8601 W. Ogden Avenue, Lyons, IL 60534 :**
Motion to approve resolution 09-08-15-R2 was made by James Dever; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.

9. **Public Comments:** None

10. **Presidents Report:** President Lazich would like to have Executive Session added to the every agenda going forward.

11. **Adjournment:** Motion to adjourn the meeting at 6:27 PM was made by Victor Zynda; seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.

Aklawiter