

Lyons Public Library Board of Trustees
Minutes of Meeting
October 13, 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:** Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter and Attorney Kurt Asprooth, Del Galdo Law Group LLC.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting of September 8, 2015 was made by Victor Zynda, seconded by James Dever.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Abstain: 1 Karbarz
Motion passed.
5. **Financial Reports:**
 - A. **Approval of September Treasurer's report:** Motion to approve the September Treasurer's report 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. **Approval of Warrant #10-13-2015A in the amount of \$39,927.90:** Motion to approve 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. **Approval of Warrant #10-13-2015B in the amount of \$14,294.77:** 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 informed the board about using the television with powerpoint for future board meetings. Dan also informed the board that he is working on the current AT & T contracts.
7. **Trustees Reports:** Trustee Iwankiw asked President Lazich about the new library logo. President Lazich informed the board that he was involved with the design and the logo ties into the look of the village and will replace the current logo. Trustee Dever would like to thank the staff for a job well done on the Patron Appreciation Day Party.
8. **Action Items:**
 - A. **Action regarding resolution 10-13-2015-R1 A Resolution authorizing the approval of the new Lyons Public Library Logo:** Discussion was made regarding the new logo. Trustees would like to see the logo reproduced on letter head and/or business cards. Motion to table resolution 10-13-2015-R1 was made by Victor Zynda; seconded by James Dever.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 1 Karbarz
Resolution 10-13-2015-R1 is tabled for November's meeting.

- B. **Action regarding resolution 10-13-2015-R2 A Resolution authorizing the approval of a staging environment for the Lyons Public Library website:** Motion to approve resolution 10-13-2015-R2 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.

9. **Public Comments:** Trustee Zynda asked about the progress of hiring someone for the youth services position.

10. **Presidents Report:** None

11. **Adjournment:** Motion to adjourn the meeting at 6:37 PM was made by Victor Zynda; seconded by James Dever.
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.