

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

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:04 P.M. in the Lyons Public Library Meeting Room.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Dever, Karbarz, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrative Assistant Audrey Klawiter and Attorney Kurt Asprooth, Del Galdo Law Group LLC. Absent: Iwankiw
4. **Approval of Minutes:**
 - A. Motion to approve the budget hearing meeting minutes of November 10, 2015 was made by Les Nagy, seconded by Michael Shipbaugh.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
 - B. Motion to approve the regular meeting minutes of November 10, 2015 was made by Michael Shipbaugh, seconded by Daniel Karbarz.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
5. **Financial Reports:**
 - A. **Approval of November Treasurer's report:** Motion to approve the November Treasurer's report was made by Michael Shipbaugh; seconded by Daniel Karbarz.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
 - B. **Approval of Warrant #12-08-2015A in the amount of \$24,099.17:** Motion to approve was made by Victor Zynda; seconded by Les Nagy.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
 - C. **Approval of Warrant #12-08-2015B in the amount of \$8,005.19:** Motion to approve was made by Victor Zynda; seconded by Michael Shipbaugh.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Iwankiw
Motion passed.
6. **Director Report:** Dan discussed the new phone service. Dan informed the board of hiring a new part-time person to work circulation. Dan mentioned to the trustees the library had a nice turn out for the tree trimming program on Saturday, which included Kathleen Obriek and Santa. The community businesses were very generous for the centerpieces that were created. Dan informed the board the Lincoln School Choir will be here for the cookie exchange on Monday, December 14th.
7. **Trustees Reports:** Trustee Nagy thanked the board and staff for a nice turn out for the craft show.

8. **Action Items:**

- A. **Action regarding resolution 12-08-2015-R1. A Resolution authorizing the execution of an intergovernmental agreement with LIMRiCC for the Lyons Public Library:** Motion to approve resolution 12-08-2015-R1 was made by Victor Zynda; seconded by Les Nagy.

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

- B. **Action regarding resolution 12-08-2015-R2. A Resolution authorizing the approval of Call One Phone Service for the Lyons Public Library, not to exceed \$3,000.00:** Motion to approve resolution 12-08-2015-R2 was made by Michael Shipbaugh; seconded by Victor Zynda.

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

9. **Public Comments:** None

10. **Presidents Report:** President Lazich would like to add the pavilion construction to the next meeting with discussion of the layout and to move forward with the project.

11. **Adjournment:** Motion to adjourn the meeting at 6:15 PM was made by Michael Shipbaugh; seconded by James Dever.

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

Audrey Klawiter

Administrative Assistant Audrey Klawiter
Respectfully submitted, on December 9, 2015