

Lyons Public Library Board of Trustees
Minutes of Meeting
April 12, 2016

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:10 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, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Karbarz and Zynda.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting minutes of March 9, 2016 was made by Michael Shipbaugh, seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Iwankiw, Nagy, Shipbaugh, and Lazich
Abstain: 1 Dever
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
5. **Financial Reports:**

Motion to make a correction to the agenda to reflect March Treasurer's Report, not February, was made by Les Nagy; seconded by Michael Shipbaugh.

Roll Call Vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.

 - A. **Approval of March Treasurer's report:** Motion to approve the March Treasurer's Report was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
 - B. **Approval of Warrant #04-12-2016A in the amount of \$22,264.12:** Motion to approve was made by Les Nagy; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
 - C. **Approval of Warrant #04-12-2016B in the amount of \$25,031.87:** Motion to approve was made by Marcos Iwankiw; seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
6. **Director Report:** Dan Hilker provided the board information on children's program attendance increase, copy machine upgrade, summer reading kick off and Staley Da Bear making an appearance this summer.

7. **Trustees Reports:** None

8. **Action Items:**

A. **Action regarding Resolution #04-12-2016-R1.** A Resolution authorizing the approval of the Lyons Public Library Strategic Plan 2016-2019. Motion to approve the 2016-2019 Strategic Plan was made by Macos Iwankiw; seconded by James Dever.

Roll Call Vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich

Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh, and Lazich

Nays: 0

Absent: 2 Karbarz and Zynda

Motion passed.

B. **Action regarding Resolution #04-12-2016-R2.** A Resolution authorizing a sponsorship for the Lyons McCook Little League. Motion to approve a \$750.00 sponsorship to the Lyons McCook Little League was made by Micahel Shipbaugh; seconded by James Dever.

Roll Call Vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich

Ayes: 4 Dever, Nagy, Shipbaugh, and Lazich

Nays: 1 Iwankiw

Absent: 2 Karbarz and Zynda

Motion passed.

9. **Public Comments:** None

10. **Presidents Report:** None.

11. **Adjournment:** Motion to adjourn the meeting at 6:36 PM was made by Michael Shipbaugh; seconded by James Dever.

Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, and Lazich

Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh, and Lazich

Nays: 0

Absent: 2 Karbarz and Zynda

Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on April 13, 2016