

Lyons Public Library Board of Trustees  
Minutes of Meeting  
May 10, 2016

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:11 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, and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Shipbaugh and Zynda.
4. **Approval of Minutes:**
  - A. Motion to approve the regular meeting minutes of April 12, 2016 was made by Marcos Iwankiw, seconded by James Dever.  
Roll call vote: Dever, Iwankiw, Nagy, Karbarz and Lazich  
Ayes: 4 Dever, Iwankiw, Nagy, and Lazich  
Abstain: 1 Karbarz  
Nays: 0  
Absent: 2 Shipbaugh and Zynda  
Motion passed.
5. **Financial Reports:**
  - A. **Approval of April Treasurer's report:** Motion to approve the April Treasurer's Report was made by Les Nagy; seconded by Marcos Iwankiw.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Ayes: 5 Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Nays: 0  
Absent: 2 Shipbaugh and Zynda  
Motion passed.
  - B. **Approval of Warrant #05-10-2016A in the amount of \$15,060.77:** Motion to approve was made by Marcos Iwankiw; seconded by Les Nagy.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Ayes: 5 Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Nays: 0  
Absent: 2 Shipbaugh and Zynda  
Motion passed.
  - C. **Approval of Warrant #05-10-2016B in the amount of \$3,459.53:** Motion to approve was made by Marcos Iwankiw; seconded by Ivica Lazich.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Ayes: 5 Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Nays: 0  
Absent: 2 Shipbaugh and Zynda  
Motion passed.
6. **Director Report:** Dan Hilker reported to the board the new phone system upgrade and the new security system is complete. Dan also informed the board the volunteers from George Washington Middle School have completed their required hours and they all worked out very well. The library will be having a visit from the 7<sup>th</sup> grade class in the next couple of weeks to reintroduce them to the library and what the library has to offer.
7. **Trustees Report:** Trustee Iwankiw would like Dan to look at new hand dryers for the bathrooms. Trustee Dever commented about the landscaping in the front of the building.

## 8. Executive Session:

Motion to move into Executive Session at 6:17 PM for the purpose of personnel compensation package was made by Marcos Iwankiw; seconded by James Dever.

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

Motion to return to regular meeting session at 7:13 PM was made by Marcos Iwankiw; seconded by James Dever.

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

## 9. Action Items:

- A. **Action regarding Resolution #05-10-2016-R1.** A Resolution authorizing the approval of the Lyons Public Library 2015 Audit. Motion to approve the 2015 Lyons Public Library Audit was made by Marcos Iwankiw; seconded by James Dever.

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

- B. **Action regarding Resolution #05-10-2016-R2.** A Resolution authorizing the acceptance of the Intergovernmental Agreement with the Village of Lyons. Motion to accept the Intergovernmental Agreement was made by Marcos Iwankiw; seconded by Les Nagy.

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

- C. **Action regarding Resolution #05-10-2016-R3.** A Resolution accepting the signatures of approved motion resolution 07-31-2015-1 amending the job description of the library director. Motion to table Resolution #05-10-2016-R3 was made by Marcos Iwankiw; seconded by James Dever.

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

- D. **Action regarding Resolution #05-10-2016-R4.** A Resolution accepting the signatures of approved motion resolution 07-31-2015-2 amending Lyons Public Library Personnel Policy. Motion to table Resolution #05-10-2016-R4 was made by Marcos Iwankiw; seconded by James Dever.

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

- E. **Action regarding Resolution #05-10-2016-R5.** A Resolution accepting the revamped personnel compensation package. Motion to approve the revamped personnel compensation package was made by Marcos Iwankiw; seconded by James Dever.

Roll Call Vote: Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Ayes: 5 Dever, Iwankiw, Karbarz, Nagy, and Lazich  
Nays: 0

Absent: 2 Shipbaugh and Zynda  
Motion passed.

10. **Public Comments:** Lyons Resident Clifford Virador addressed the board regarding hiring a new head of youth services and of the need for a head of circulation.

11. **Presidents Report:** None.

12. **Adjournment:** Motion to adjourn the meeting at 7:20 PM was made by Marcos Iwankiw; seconded by James Dever.

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

*Audrey Klawiter*

---

Administrator Audrey Klawiter  
Respectfully submitted, on May 11, 2016