

Lyons Public Library Board of Trustees  
Minutes of Meeting  
June 14, 2016

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:01 P.M. in the Lyons Public Library Meeting Room.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Dever, Nagy, Shipbaugh, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Iwankiw and Karbarz.
4. **Approval of Minutes:**
  - A. Motion to approve the regular meeting minutes of May 10, 2016 was made by Les Nagy, seconded by James Dever.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 3 Dever, Nagy, and Lazich  
Abstain: 2 Shipbaugh and Zynda  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
  - B. Motion to approve the executive session meeting minutes of May 10, 2016 was made by Ivica Lazich, seconded by James Dever.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 3 Dever, Nagy, and Lazich  
Abstain: 2 Shipbaugh and Zynda  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
5. **Financial Reports:**
  - A. **Approval of May Treasurer's Report:** Motion to approve the May Treasurer's Report was made by James Dever; seconded by Michael Shipbaugh.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
  - B. **Approval of Warrant #06-14-2016A in the amount of \$37,238.73:** Motion to approve was made by Michael Shipbaugh; seconded by Les Nagy.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
  - C. **Approval of Warrant #06-14-2016B in the amount of \$12,413.25:** Motion to approve was made by Michael Shipbaugh; seconded by James Dever.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.

6. **Director Report:** Dan Hilker presented the board with a six month recap on the progress of the library with a Powerpoint presentation.
7. **Trustees Report:** None
8. **Action Items:**
- A. **Action regarding Resolution #06-14-2016-R1.** A Resolution accepting the signatures of approved motion resolution 07-31-2015-1 amending the job description of the library director. Motion to accept the signatures was made by Michael Shipbaugh; seconded by Les Nagy.  
Roll Call Vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
  - B. **Action regarding Resolution #06-14-2016-R2.** A Resolution accepting the signatures of approved motion resolution 07-31-2015-2 amending the Lyons Public Library Personnel Policy. Motion to accept the signatures was made by Michael Shipbaugh; seconded by James Dever.  
Roll Call Vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
  - C. **Action regarding Resolution #06-14-2016-R3.** A Resolution providing the prevailing rates of wage for the construction of public works projects. Motion to accept the prevailing wage rates as set by Cook County was made by Michael Shipbaugh; seconded by James Dever.  
Roll Call Vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.
9. **Public Comments:** None
10. **Presidents Report:** None.
11. **Adjournment:** Motion to adjourn the meeting at 6:19 PM was made by Michael Shipbaugh; seconded by James Dever.  
Roll call vote: Dever, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 2 Iwankiw and Karbarz  
Motion passed.

*Audrey Klawiter*

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Administrator Audrey Klawiter  
Respectfully submitted, on June 15, 2016