

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

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:08 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, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Shipbaugh.
4. **Approval of Minutes:**
  - A. Motion to approve the regular meeting minutes of June 14, 2016 was made by Les Nagy, seconded by James Dever.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Ayes: 4 Dever, Nagy, Zynda and Lazich  
Abstain: 2 Iwankiw and Karbarz  
Nays: 0  
Absent: 1 Shipbaugh  
Motion passed.
5. **Financial Reports:**
  - A. **Approval of June Treasurer's Report:** Motion to approve the June Treasurer's Report was made by Victor Zynda; seconded by James Dever.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Nays: 0  
Absent: 1 Shipbaugh  
Motion passed.
  - B. **Approval of Warrant #07-12-2016A in the amount of \$25,612.10:** Motion to approve was made by James Dever; seconded by Les Nagy.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Nays: 0  
Absent: 1 Shipbaugh  
Motion passed.
  - C. **Approval of Warrant #07-12-2016B in the amount of \$14,711.79:** Motion to approve was made by Dan Karbarz; seconded by Ivica Lazich.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Nays: 0  
Absent: 1 Shipbaugh  
Motion passed.
6. **Director Report:** The library hosted the area director's meeting for the first time. Dan also gave the board a reminder on the upcoming events for July and August.
7. **Trustees Report:** Trustee Iwankiw asked Dan about the Patron Day party. Dan informed the board that the library will be having a Taste of Lyons theme and we are still working on the details.
8. **Public Comments:** None
9. **Presidents Report:** None.

10. **Adjournment:** Motion to adjourn the meeting at 6:16 PM was made by Marcos Iwankiw; seconded by Les Nagy.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich  
Nays: 0  
Absent: 1 Shipbaugh  
Motion passed.

*Audrey Klawiter*

---

Administrator Audrey Klawiter  
Respectfully submitted, on July 13, 2016