

Lyons Public Library Board of Trustees
Minutes of Meeting
August 9, 2016

1. President Ivica Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:00 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, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Zynda.
 4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting minutes of July 12, 2016 was made by Les Nagy, seconded by James Dever.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Iwankiw, Karbarz, Nagy, and Lazich
Abstain: 1 Shipbaugh
Nays: 0
Absent: 1 Zynda
Motion passed.
 5. **Financial Reports:**
 - A. **Approval of July Treasurer's Report:** Motion to approve the July Treasurer's Report was made by Michael Shipbaugh; seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
 - B. **Approval of Warrant #08-09-2016A in the amount of \$31,238.50:** Motion to approve was made by Michael Shipbaugh; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
 - C. **Approval of Warrant #08-09-2016B in the amount of \$6,975.36:** Motion to approve was made by Marcos Iwankiw; seconded by Daniel Karbarz.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
- Trustee Zynda arrived at 6:06 P.M.*
6. **Director Report:** Dan gave a power point demonstration on various items during his director's report, which included education, meetings, and upcoming events. Dan also mentioned briefly about the structure which he hopes to have more information on the construction soon.
 7. **Trustees Report:** Trustee Iwankiw asked Dan about new hand dryers. Dan explained the hand dryers will need to be cleaned and serviced.
 8. **Public Comments:** None

9. **Presidents Report:** President Lazich discussed the documentation of a patron issue with the Director and board members.
10. **Executive Session regarding Library Director Yearly Evaluation:** Motion to move into Executive Session for the purpose of discussing the Director's yearly evaluation at 6:40 P.M. was made by Victor Zynda; seconded by Marcos Iwankiw.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Motion to return to Regular Session at 7:02 P.M. was made by Michael Shipbaugh; seconded by Victor Zynda.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

11. **Adjournment:** Motion to adjourn the meeting at 7:03 PM was made by Victor Zynda; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on August 10, 2016