

Lyons Public Library Board of Trustees
Minutes of Meeting
September 13, 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, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Emily Witt, Del Galdo Law Group LLC. Absent: Karbarz.
4. **Approval of Minutes:**
 - A. Motion to approve the regular meeting minutes of August 9, 2016 was made by Marcos Iwankiw, seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
 - B. Motion to approve the executive meeting minutes of August 9, 2016 was made by Michael Shipbaugh, seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
5. **Financial Reports:**
 - A. **Approval of August Treasurer's Report:** Motion to approve the August Treasurer's Report was made by Victor Zynda; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
 - B. **Approval of Warrant #09-13-2016A in the amount of \$18,242.20:** Motion to approve was made by Michael Shipbaugh; seconded Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
 - C. **Approval of Warrant #09-13-2016B in the amount of \$23,446.62:** Motion to approve was made by Les Nagy; seconded by Marcos Iwankiw.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 1 Karbarz
Motion passed.
6. **Director Report:** Dan informed the trustees their emails will be deleted to be used for in-house use for employees, which will be more productive and effective for communication between all staff. Patrons will still be

able to email the trustees by emailing to lyons@lyonslibrary.org and entering the last name of the trustee. Dan is in the process of starting an amnesty program to clear up some patron accounts.

7. **Trustees Report:** None

8. **Action Items:**

A. **Action regarding Resolution 9-13-2016-R1:** A Resolution authorizing the approval of the Director Evaluation with an increase of salary of three percent.

Motion to approve was made by Les Nagy; seconded by Marcos Iwankiw.

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

Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich

Nays: 0

Absent: 1 Karbarz

Motion passed.

B. **Action regarding Resolution 9-13-2016-R2:** A Resolution authorizing the approval to release closed session meeting minutes.

Motion to approve was made by Marcos Iwankiw; seconded by Les Nagy.

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

Ayes: 0

Nays: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich

Absent: 1 Karbarz

Motion does not pass.

9. **Public Comments:** None

10. **Presidents Report:** President Lazich discussed a phone call he received about computer time restrictions.

11. **Executive Session:** None

12. **Adjournment:** Motion to adjourn the meeting at 6:24 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

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

Ayes: 6 Dever, Iwankiw, Nagy, Shipbaugh, Zynda and Lazich

Nays: 0

Absent: 1 Karbarz

Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on September 14, 2016