

Lyons Public Library Board of Trustees  
Minutes of Meeting  
October 11, 2016

1. Treasurer Victor Zynda 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, Karbarz, Nagy, Shipbaugh, and Zynda. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Daniel Diech, Del Galdo Law Group LLC. Absent: Iwankiw and Lazich

4. **Approval of Minutes:**

- A. Motion to approve the regular meeting minutes of September 13, 2016 was made by Michael Shipbaugh, seconded by James Dever.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, and Zynda  
Ayes: 4 Dever, Nagy, Shipbaugh, and Zynda  
Abstain: 1 Karbarz  
Nays: 0  
Absent: 2 Iwankiw and Lazich  
Motion passed.

5. **Financial Reports:**

- A. **Approval of September Treasurer's Report:** Motion to approve the September Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, and Zynda  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh, and Zynda  
Nays: 0  
Absent: 2 Iwankiw and Lazich  
Motion passed.

*President Lazich arrives 6:05 P.M.*

- B. **Approval of Warrant #10-11-2016A in the amount of \$15,593.20:** Motion to approve was made by Michael Shipbaugh; seconded James Dever.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 6 Dever, Karbarz Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.
- C. **Approval of Warrant #10-11-2016B in the amount of \$18,605.79:** Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.

6. **Director Report:** Dan informed the board the newly hired employees are working out well. Dan discussed the upcoming events that are scheduled.
7. **Trustees Report:** None.

**8. Action Items:**

- A. **Action regarding Resolution 10-11-2016-R1:** A Resolution authorizing the approval of the Board of Trustees 2017 Meeting Schedule.

Motion to approve was made by Daniel Karbarz; seconded by Michael Shipbaugh.

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

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

Nays: 0

Absent: 1 Iwankiw

Motion passed.

- B. **Action regarding Resolution 10-11-2016-R2:** A Resolution authorizing the approval of the Lyons Public Library 2017 Holiday Closing Schedule.

Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.

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

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

Nays: 0

Absent: 1 Iwankiw

Motion passed.

- C. **Action regarding Resolution 10-11-2016-R3.** A Resolution authorizing the approval to reschedule the November Board of Trustees Budget Hearing Meeting and Regular Meeting to Wednesday, November 9, 2016, 5:30 PM Budget Hearing Meeting with the Regular Board Meeting at 6:00 PM.

Motion to approve was made by Daniel Karbarz; seconded by Les Nagy.

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

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

Nays: 0

Absent: 1 Iwankiw

Motion passed.

9. **Public Comments:** None.

10. **Presidents Report:** None.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 6:13 PM was made by Michael Shipbaugh; seconded by James Dever.

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

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

Nays: 0

Absent: 1 Iwankiw

Motion passed.

*Audrey Klawiter*

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Administrator Audrey Klawiter  
Respectfully submitted, on October 12, 2016