

Lyons Public Library Board of Trustees
Minutes of Meeting
January 10, 2017

1. President 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:** Iwankiw, Karbarz, Nagy, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Dever and Shipbaugh.
4. **Approval of Minutes:**
 - A. Motion to approve the Regular Meeting minutes of December 13, 2016 was made by Victor Zynda; seconded by Ivica Lazich.
Roll call Vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 3 Nagy, Zynda and Lazich
Abstain: 2 Iwankiw and Karbarz
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.
5. **Financial Reports:**
 - A. **Approval of December Treasurer's Report:** Motion to approve the December Treasurer's Report was made by Victor Zynda; seconded by Les Nagy.
Roll call vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 4 Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.
 - B. **Approval of Warrant #01-10-2017A in the amount of \$27,779.50:** Motion to approve was made by Les Nagy; seconded Dan Karbarz.
Roll call vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 4 Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.
 - C. **Approval of Warrant #01-10-2017B in the amount of \$14,762.29:** Motion to approve was made by Dan Karbarz; seconded by Victor Zynda.
Roll call vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 4 Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.
6. **Director Report:** Dan informed the board the library is currently reconciling patron records and inventory records. Dan also mentioned the new server has been ordered.
7. **Trustees Report:** Trustee Iwankiw inquired about the DVD selections being made and the library needs to have a better selection. Director Hilker explained the standing order and will look into making adjustments.

8. **Action Items:**

- A. **Action regarding Resolution 01-10-2017-R1:** A Resolution authorizing the approval to remove the Immigration Compliance Policy and incorporate within the Personnel Policy. Motion to approve was made by Les Nagy; seconded by Ivica Lazich.
Roll call vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 5 Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.

9. **Public Comments:** None.

10. **Presidents Report:** President Lazich asked Dan to look into creating a weekly Adult Reading program to get more adults involved. President Lazich asked Dan about upcoming events and if the library could reach out to District 103 for tutoring sessions to be held at the library.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 6:15 PM was made by Ivica Lazich; seconded by Victor Zynda.
Roll call vote: Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 5 Iwankiw, Karbarz, Nagy, Zynda and Lazich
Nays: 0
Absent: 2 Dever and Shipbaugh
Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on January 11, 2017