

Lyons Public Library Board of Trustees
Minutes of Meeting
February 14, 2017

1. President Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 5:36 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 January 10, 2017 was made by Ivica Lazich; seconded by James Dever.
Roll call Vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 4 Karbarz, Nagy, Zynda and Lazich
Abstain: 2 Dever and Iwankiw
Nays: 0
Absent: 1 Shipbaugh
Motion passed.
5. **Financial Reports:**
 - A. **Approval of January Treasurer's Report:** Motion to approve the January Treasurer's Report was made by Les Nagy; seconded by Daniel Karbarz.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 1 Shipbaugh
Motion passed.
 - B. **Approval of Warrant #02-14-2017A in the amount of \$26,433.36:** Motion to approve was made by James Dever; seconded Les Nagy.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 1 Shipbaugh
Motion passed.
 - C. **Approval of Warrant #02-14-2017B in the amount of \$9,682.18:** Motion to approve was made by James Dever; seconded by Ivica Lazich.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Zynda and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Zynda and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 1 Shipbaugh
Motion passed.
6. **Director Report:** Dan informed the board the new server has been installed. Dan discussed with the board of the hard wiring of the public computers to boost the speed. Dan mentioned the DVD standing order has been cancelled and we are working to order better quality of movies for the patrons.
7. **Trustees Report:** None.

8. **Action Items:**

- A. **Action regarding Resolution 02-14-2017-R1:** A Resolution approving Knutte & Associates, P.C., 7900 S. Cass Ave. Suite 210, Darien, IL 60561, for preparation of financial statement audit for years ending 2016 in the amount of \$6,250 and 2017 in the amount of \$6,500. Motion to approve was made by Ivica Lazich; seconded by James Dever.

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

Ayes: 5 Dever, Karbarz, Nagy, Zynda and Lazich

Abstain: 1 Iwankiw

Nays: 0

Absent: 1 Shipbaugh

Motion passed.

9. **Public Comments:** None.

10. **Presidents Report:** None.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 5:55 PM was made by James Dever; seconded by Victor Zynda.

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 February 15, 2017