

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

1. President Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:04 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 and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Karbarz and Zynda.
4. **Approval of Minutes:**
 - A. Motion to approve the Regular Meeting minutes of February 14, 2017 was made by James Dever; seconded by Les Nagy.
Roll call Vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 3 Dever, Nagy and Lazich
Abstain: 2 Iwankiw and Shipbaugh
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
5. **Financial Reports:**
 - A. **Approval of February Treasurer's Report:** Motion to approve the February Treasurer's Report was made by Les Nagy; seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 3 Dever, Nagy and Lazich
Abstain: 2 Iwankiw and Shipbaugh
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
 - B. **Approval of Warrant #03-14-2017A in the amount of \$33, 296.61:** Motion to approve was made by James Dever; seconded Ivica Lazich.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 3 Dever, Nagy and Lazich
Abstain: 2 Iwankiw and Shipbaugh
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
 - C. **Approval of Warrant #03-14-2017B in the amount of \$10, 778.07:** Motion to approve was made by James Dever; seconded by Les Nagy.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 3 Dever, Nagy, and Lazich
Abstain: 2 Iwankiw and Shipbaugh
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
6. **Director Report:** Dan discussed several items, including an update on Trustee Zynda, inventory, weeding, Summer Reading and the changeover of Standard Bank & Trust to First Midwest Bank. Dan also reported all the annual reports have been filed with the Illinois State Library.
7. **Trustees Report:** None.

8. **Action Items:**

- A. **Action regarding Resolution 03-14-2017-R1:** A Resolution approving the Reimbursable Expenses Policy as written. Motion to approve was made by Michael Shipbaugh; seconded by James Dever.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Dever, Nagy, Shipbaugh and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.
- B. **Action regarding Resolution 03-14-2017-R2:** A Resolution approving the Budget and Financing Policy as written. Motion to approve was made by James Dever; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Dever, Nagy, Shipbaugh and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.

9. **Public Comments:** None.

10. **Presidents Report:** President Lazich mentioned to the board the negative feedback on social media and discussion was made on how the library could improve.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 6:19 PM was made by Michael Shipbaugh; seconded by James Dever.

Roll call vote: Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Karbarz and Zynda
Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on March 15, 2017