

Lyons Public Library Board of Trustees
Minutes of Meeting
April 11, 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:** Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter and Attorney Emily Witt, Del Galdo Law Group LLC. Absent: Zynda.
4. **Approval of Minutes:**
 - A. Motion to approve the Regular Meeting minutes of March 14, 2017 was made by Michael Shipbaugh; seconded by James Dever.
Roll call Vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Iwankiw, Nagy, Shipbaugh and Lazich
Abstain: 1 Karbarz
Nays: 0
Absent: 1 Zynda
Motion passed.
5. **Financial Reports:**
 - A. **Approval of March Treasurer's Report:** Motion to approve the March Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
 - B. **Approval of Warrant #04-11-2017A in the amount of \$15,098.02:** Motion to approve was made by Michael Shipbaugh; seconded Les Nagy.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
 - C. **Approval of Warrant #04-11-2017B in the amount of \$12,864.42:** Motion to approve was made by Daniel Karbarz; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.
6. **Director Report:** Dan mentioned to the board the new shelving in the children's area has been installed and the area had been rearranged. Easter at the library went well this past Saturday, with around 45 children in attendance.
7. **Trustees Report:** Trustee Iwankiw mentioned the Fourth of July parade. President Lazich told the board they will start discussion of the parade at the next meeting.
8. **Public Comments:** None.

9. **Presidents Report:** President Lazich congratulated Dan Devers and Daniel Karbaz running unopposed and being reelected to the Library Board of Trustees.
10. **Executive Session:** None.
11. **Adjournment:** Motion to adjourn the meeting at 6:05 PM was made by Michael Shipbaugh; seconded by Marcos Iwankiw.
- Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on April 12, 2017