

Lyons Public Library Board of Trustees  
Minutes of Meeting  
May 9, 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, Attorney Jessica Fese, Del Galdo Law Group LLC., and Harry Johnson from Cook & Kocher Insurance Group. Absent: Zynda.
4. **Approval of Minutes:**
  - A. Motion to approve the Regular Meeting minutes of April 11, 2017 was made by James Dever; 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.
5. **Financial Reports:**
  - A. **Approval of April Treasurer's Report:** Motion to approve the April Treasurer's Report was made by Les Nagy; 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.
  - B. **Approval of Warrant #05-09-2017A in the amount of \$11,778.73:** Motion to approve was made by James Dever; seconded 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.
  - C. **Approval of Warrant #05-09-2017B in the amount of \$15,241.34:** Motion to approve was made by Ivica Lazich; seconded by Daniel Karbarz.  
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 briefly introduced Harry Johnson from Cook & Kocher Insurance Group. Dan updated the board about the summer reading kick off for June 6<sup>th</sup> with Southpaw from the Chicago White Sox and other presenters for the summer. Dan also made mention of the ALA Convention being held at the end of June, in which a few employees will be attending.

*Trustee Zynda arrives at 6:05 p.m.*

7. **Trustees Report:** Trustees discussed the Lyons-McCook Little League sponsorship.
8. **Public Comments:** None.
9. **Cook & Kocher Insurance Group Presentation:** Harry Johnson from Cook & Kocher Insurance Group presented the board with a proposed side by side coverage comparison for library insurance. Harry discussed the similarities with the current library insurance and the cost savings with switching to Utica National Insurance.
10. **Presidents Report:** None.
11. **Executive Session:** None.
12. **Adjournment:** Motion to adjourn the meeting at 6:24 PM was made by Marcos Iwankiw; seconded by Les Nagy.  
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Motion passed.

*Audrey Klawiter*

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Administrator Audrey Klawiter  
Respectfully submitted, on May 10, 2017