

Lyons Public Library Board of Trustees
Minutes of Meeting
June 13, 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, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter, Attorney Jessica Fese, Del Galdo Law Group LLC.
4. **Approval of Minutes:**
 - A. Motion to approve the Regular Meeting minutes of May 9, 2017 was made by James Dever; seconded by Daniel Karbarz.
Roll call Vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Abstain: 1 Zynda
Motion passed.
5. **Financial Reports:**
 - A. **Approval of May Treasurer's Report:** Motion to approve the May Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 6 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Nays: 0
Abstain: 1 Zynda
Motion passed.
 - B. **Approval of Warrant #06-13-2017A in the amount of \$17,846.82:** Motion to approve was made by James Dever; seconded Les Nagy.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
 - C. **Approval of Warrant #06-13-2017B in the amount of \$10,450.82:** Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.
6. **Director Report:** Dan gave a summary of Summer Reading kickoff. Dan also passed around giveaways for the parade and for summer reading.
7. **Trustees Report:** None.
8. **Action Items:**
 - A. **Action regarding Resolution 06-13-2017-R1:** A resolution approving a donation to the Lyons McCook Little League in the amount of \$350.00. Motion to approve was made by Les Nagy; seconded by Daniel Karbarz.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

- B. Action regarding Resolution 06-13-2017-R2:** A resolution authorizing the travel expenses for library staff to attend the ALA convention at the McCormick Place, Chicago, IL. on June 26, 2017 not to exceed \$250.00 Motion to approve was made by Marcos Iwankiw; seconded by Les Nagy.
 Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0
 Motion passed.
- C. Action regarding Resolution 06-13-2017-R3:** A resolution approving Cook & Kocher Insurance Group, 300 S. Northwest Highway, Suite 208, Park Ridge, IL 60068, for library insurance coverage as proposed, in the amount of \$8,500.00. Motion to approve was made by Ivica Lazich; seconded by Daniel Karbarz.
 Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0
 Motion passed.
- D. Action regarding Resolution 06-13-2017-R4:** A resolution authorizing the release of closed session meeting minutes. Motion to defer after Executive session discussion was made by Michael Shipbaugh; seconded by Les Nagy.
 Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0
- E. Action regarding Resolution 06-13-2017-R5:** A resolution providing the Prevailing Rates of Wages for the Construction of Public Works Projects. Motion to accept the prevailing wage rates was made by Ivica Lazich; seconded Daniel Karbarz.
 Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0
 Motion passed.
- F. Action regarding Resolution 06-13-2017-R6:** A resolution authorizing a 36 month leasing contract with Konica Minolta not to exceed \$9,200.00, not including any additional maintenance charges which are not covered under contract terms. Motion to accept resolution including any payments made and/or in process to Konica Minolta was made by Daniel Karbarz; seconded by Michael Shipbaugh.
 Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0
 Motion passed.

Swearing in of elected trustees of the Lyons Library Board of Trustees:

Dan Hilker swears in elected trustee Daniel Karbarz to the Lyons Library Board of Trustees. Dan Hilker swears in elected trustee James Daniel Dever to the Lyons Library Board of Trustees.

- G. Action regarding Resolution 06-13-2017-R7:** A resolution regarding the Election of Officers of the Lyons Library Board of Trustees.

Motion to nominate Ivica Lazich for Board President was made by James Dever; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Nays: 0

Ivica Lazich elected President by major vote.

Motion to nominate Daniel Karbarz for Vice President was made by Ivica Lazich; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
 Ayes: 4 Dever, Karbarz, Shipbaugh and Lazich
 Nays: 2 Iwankiw and Zynda
 Abstain: 1 Nagy

Motion to nominate Marcos Iwankiw for Vice President was made by Victor Zynda; seconded by Marcos Iwankiw.

Ayes: 2 Iwankiw and Zynda
 Nays: 4 Dever, Karbarz, Shipbaugh and Lazich

Abstain: 1 Nagy
Daniel Karbarz elected Vice President by major vote.

Motion to nominate James Dever for Treasurer was made by Ivica Lazich; seconded by Michael Shipbaugh.

Ayes: 3 Dever, Karbarz, and Lazich
Nays: 2 Iwankiw and Shipbaugh
Abstain: 2 Nagy and Zynda

Motion to nominate Victor Zynda for Treasurer was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

Ayes: 2 Iwankiw and Shipbaugh
Nays: 2 Karbarz and Lazich
Abstain: 3 Dever, Nagy and Zynda
James Dever elected Treasurer by major vote.

Motion to nominate Les Nagy as Secretary was made by Ivica Lazich; seconded by Marcos Iwankiw.

Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Les Nagy elected Secretary by major vote.

9. **Public Comments:** Congratulations was given to Trustee Dever and Trustee Karbarz.

10. **Presidents Report:** None.

11. **Executive Session:** Motion to move into Executive session at 6:29 PM was made by Michael Shipbaugh; seconded by James Dever.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Motion to move back into regular session at 6:33 PM was made by Marcos Iwankiw; seconded by James Dever.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Motion to approve Resolution 06-13-2017-R4 authorizing the release of the closed session meeting minutes was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 0
Nays: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Motion does not pass.

12. **Adjournment:** Motion to adjourn the meeting at 6:35 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.

Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Ayes: 7 Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, Zynda and Lazich
Nays: 0
Motion passed.

Audrey Klawiter