

Lyons Public Library Board of Trustees
Minutes of Meeting
September 12, 2017

1. President Lazich called the regular meeting of the Lyons Public Library Board of Trustees to order at 6:10 P.M. in the Fedorow Pavilion.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Dever, Karbarz, Nagy, Shipbaugh, and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter, Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Iwankiw and Zynda.

Motion to amend agenda for Resolution numbers which should read 09-12-2017-R1 through 09-12-2017-R4 for actions items 8A-8D to correct

Motion to approve was made by Les Nagy; seconded by Daniel Karbarz.

Roll call Vote: Dever, Karbarz, Nagy, Shipbaugh, and Lazich

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

Nays: 0

Absent: 2 Iwankiw and Zynda

Motion passed.

4. **Approval of Minutes:**

- A. Motion to approve the Regular Meeting minutes of August 8, 2017 was made by James Dever; seconded by Les Nagy.

Roll call Vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich

Ayes: 4 Dever, Nagy, Shipbaugh, and Lazich

Abstain: 1 Karbarz

Nays: 0

Absent: 2 Iwankiw and Zynda

Motion passed.

5. **Financial Reports:**

- A. **Approval of August Treasurer's Report:** Motion to approve the August Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.

Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich

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

Nays: 0

Absent: 2 Iwankiw and Zynda

Motion passed.

- B. **Approval of Warrant #09-12-2017A in the amount of \$32,390.51:** Motion to approve was made by Daniel Karbarz; seconded Michael Shipbaugh.

Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich

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

Nays: 0

Absent: 2 Iwankiw and Karbarz

Motion passed.

- C. **Approval of Warrant #09-12-2017B in the amount of \$12,348.33:** Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.

Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich

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

Nays: 0

Absent: 2 Iwankiw and Zynda

Motion passed.

6. **Director Report:** Dan mentioned to the board the projects he is looking into for the next fiscal year.

7. **Trustees Report:** None.

8. **Action Items:**

- A. **Action regarding Resolution 09-12-2017-R1:** A resolution approving the 2016 Audit. Motion to approve was made by James Dever; seconded by Les Nagy.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Iwankiw and Zynda
Motion passed.
- B. **Action regarding Resolution 09-12-2017-R2:** A resolution approving the Meeting Space Policy. Motion to approve was made by Michael Shipbaugh; seconded by Daniel Karbarz.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Iwankiw and Zynda
Motion passed.
- C. **Action regarding Resolution 09-12-2017-R3:** A resolution approving the Computer and Internet Policy. Motion to approve was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Iwankiw and Zynda
Motion passed.
- D. **Action regarding Resolution 09-12-2017-R4:** A resolution for discussion and final action for the Bradley Fedorow Pavilion Plaque. Motion to approve was made by Michael Shipbaugh seconded by Daniel Karbarz.
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh and Lazich
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 2 Iwankiw and Zynda
Motion passed.

9. **Public Comments:** None.

10. **Presidents Report:** None.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 6:20 PM was made by James Dever; seconded by Michael Shipbaugh.

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

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on September 13, 2017