

Lyons Public Library Board of Trustees
Minutes of Meeting
December 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:** Iwankiw, Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter, Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Dever, Karbarz and Zynda.
4. **Approval of Minutes:**
 - A. Motion to approve the Budget Hearing Meeting minutes of November 14, 2017 was made by Michael Shipbaugh; seconded by Les Nagy.
Roll call Vote: Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 3 Dever, Karbarz and Zynda
Motion passed.
 - B. Motion to approve the Regular Meeting Minutes of November 14, 2017 was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call Vote: Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 3 Nagy, Shipbaugh and Lazich
Abstain: 1 Iwankiw
Nays: 0
Absent: 3 Dever, Karbarz and Zynda
Motion passed.
5. **Financial Reports:**
 - A. **Approval of November Treasurer's Report:** Motion to approve the November Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.
Roll call vote: Iwankiw, Nagy, Shipbaugh, and Lazich
Ayes: 4 Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 3 Dever, Karbarz and Zynda
Motion passed.
 - B. **Approval of Warrant #12-12-2017A in the amount of \$16,987.50:** Motion to approve was made by Marcos Iwankiw; seconded Michael Shipbaugh.
Roll call vote: Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 3 Dever, Karbarz and Zynda
Motion passed.
 - C. **Approval of Warrant #12-12-2017B in the amount of \$57,590.25:** Motion to approve was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
Roll call vote: Iwankiw, Nagy, Shipbaugh and Lazich
Ayes: 4 Iwankiw, Nagy, Shipbaugh and Lazich
Nays: 0
Absent: 3 Dever, Karbarz and Zynda
Motion passed.
6. **Director Report:** Dan recapped 2017 which included projects that have been completed. Dan also gave a brief insight to 2018 and the projects the library would like to complete and/or start.
7. **Trustees Report:** None.

8. **Public Comments:** None
9. **Presidents Report:** None.
10. **Executive Session:** None.
11. **Adjournment:** Motion to adjourn the meeting at 6:10 PM was made by Marcos Iwankiw; seconded by Michael Shipbaugh.
 - Roll call vote: Iwankiw, Nagy, Shipbaugh and Lazich
 - Ayes: 4 Iwankiw, Nagy, Shipbaugh, and Lazich
 - Nays: 0
 - Absent: 3 Dever, Karbarz and Zynda
 - Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on December 13, 2017