

Lyons Public Library Board of Trustees  
Minutes of Meeting  
January 9, 2018

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, Karbarz, Nagy, Shipbaugh, Zynda and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter, Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Iwankiw.
4. **Approval of Minutes:**
  - A. Motion to approve the Regular Meeting Minutes of December 12, 2017 was made by Les Nagy; seconded by Michael Shipbaugh.  
Roll call Vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 3 Nagy, Shipbaugh and Lazich  
Abstain: 3 Dever, Karbarz and Zynda  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.
5. **Financial Reports:**
  - A. **Approval of December Treasurer's Report:** Motion to approve the December Treasurer's Report was made by Les Nagy; seconded by Michael Shipbaugh.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich  
Abstain: 1 Zynda  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.
  - B. **Approval of Warrant #01-09-2018A in the amount of \$26,972.18:** Motion to approve was made by Daniel Karbarz; seconded Michael Shipbaugh.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich  
Abstain: 1 Zynda  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.
  - C. **Approval of Warrant #01-09-2018B in the amount of \$11,092.23:** Motion to approve was made by James Dever; seconded by Daniel Karbarz.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh and Lazich  
Abstain: 1 Zynda  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.
6. **Action Items**
  - A. **Action regarding Resolution 01-09-2018-R1.** A resolution approving a revised sexual harassment policy for the Lyons Public Library. Motion to approve was made by Les Nagy; seconded by James Dever.  
Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.

B. **Action regarding Resolution 01-09-2018-R2.** A resolution approving a contract increase in the amount of \$360.00 annually for Wipe N' Kleen. Motion to approve was made by James Dever; seconded by Les Nagy.

Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 5 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.

7. **Director Report:** Dan reported the additional WiFi antennas have been installed and Wifi will disconnect at closing.

8. **Trustees Report:** None.

9. **Public Comments:** None

10. **Presidents Report:** None.

11. **Executive Session:** None.

12. **Adjournment:** Motion to adjourn the meeting at 6:13 PM was made by James Dever; seconded by Michael Shipbaugh.

Roll call vote: Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Ayes: 6 Dever, Karbarz, Nagy, Shipbaugh, Zynda and Lazich  
Nays: 0  
Absent: 1 Iwankiw  
Motion passed.

*Audrey Klawiter*

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Administrator Audrey Klawiter  
Respectfully submitted, on January 10, 2018