

## Minutes of the Aurora Public Library District Board of Trustees

### March 25, 2019 Meeting

The Aurora Public Library District Board of Trustees met on March 25, 2019, at the Aurora Public Library. President Ben Turner called the meeting to order at 6:02 pm with Sue Manford, Michelle Ryan, Randy Dennis, Maureen Eller, and Dorothy Svava present. Library Director Margaret Dean (Peggy) and Business Manager Janet Hall-Louden were also present. Angela Burkhardt was unable to attend.

#### Board Meeting Minutes

A motion was made by Ryan and seconded by Dennis to approve the February 25, 2019 Board Meeting minutes. The motion carried.

#### Librarian's Report

Work is continuing on the Crossroads Exhibit to be held at the Dillsboro Public Library in the fall. Cathy Wilkymacky attended the promotional event held by Indiana Humanities in the state capitol on March 12<sup>th</sup>. Staff from Indiana Humanities performed a site visit on March 15<sup>th</sup> and were pleased with the available space for the exhibit in the Dillsboro Public Library basement area.

Dean and Wilkymacky also participated in the Indiana Library Federation Legislative Day on March 12<sup>th</sup> and were able to meet with State Senator Chip Perfect.

To get patrons excited about the Summer Reading Program space theme, the Cincinnati Observatory will be providing a Night Viewing opportunity at the Aurora Public Library on Thursday, April 11<sup>th</sup>. Other April programs will include an adult craft program and an educational program on Medicare.

Planning is well underway for the 2019 Summer Reading Program. The Library District will again offer weekly Storytimes, family events on Fridays, teen programs and more. Reading incentive prizes will be available based on patrons' completion of Reading Bingo sheets. Programs that have been confirmed include an astronomy program offered by the Cincinnati Observatory, cartoonist Steve Harpster, Star Lab, and solar system programs offered at both branches by the Cincinnati Museum Center.

An older computer was donated to the Aurora High School Museum.

#### Old Business

**Shelby Austin:** Shelby Austin has returned to work following her unpaid leave.

#### New Business

The Aurora Public Library experienced some lighting problems with can lights and emergency lights on the upper level of the building, leading to the replacement of a circuit breaker. Electricians are also continuing to replace lighting with LED bulbs. The hot water heater at the Aurora Public Library has developed a leak which is being monitored.

Resignation Letter: Wilkymacky will be resigning from the position of Dillsboro Branch Manager effective November 1, 2019. At this time, Dean plans to not appoint another Branch Manager, but to fill the position of Circulation Leader. A motion was made by Eller and seconded by Svava to accept the resignation of the Dillsboro Branch Manager. The motion carried.

Dean shared with the Board that Maureen Eller will be moving out of the Library District at the end of the summer. A replacement will be needed to complete Eller's term at that time.

**Finances**

The Annual Financial Report has been filed with the State Board of Accounts.

The 2019 Form 471 has been filed through Ad-Tech to allow the Library District to receive a subsidized rate for internet connectivity.

The Library District received \$346.90 from the Dearborn Community Foundation for the Laura Busse Rahe Fund, and these funds have been used to purchase books for the non-fiction collection.

**Claims:** A motion was made by Manford and seconded by Ryan to accept the following March claims: 001400-001406, 009103-009150 and 506230E-506253E totaling \$70,046.09. These claims are listed on the Check Summary Register and will be filed for audit. The motion carried.

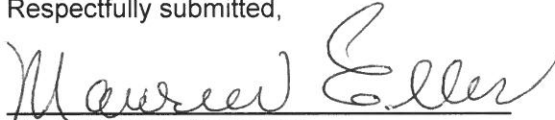
**Treasurer's Report**

The February 2019 Treasurer's Report was presented. A motion was made by Dennis and seconded by Svava to accept the report. The motion carried.

The next meeting will be at the Aurora Public Library on Monday, April 22, 2019 at 6 p.m.

Manford made a motion to adjourn the meeting at 6:21 pm.

Respectfully submitted,

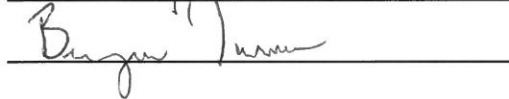


Maureen Eller, Secretary









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