

Minutes of the Aurora Public Library District Board of Trustees

May 23, 2022 Meeting

The Aurora Public Library District Board of Trustees met on Monday, May 23, 2022, at the Aurora Public Library.

The meeting was called to order at 6:24 pm by Vice President Ben Turner. In attendance were Board members Brenda Watts, Angela Burkhardt, Ben Turner, Sue Manford, Michelle Ryan. Business Manager Janet Hall-Louden and Director Leslie Sutherlin were also present. Sutherlin took notes

Board Meeting Minutes: Ryan made a motion to accept the minutes from the April 23, 2022, Board meeting. The motion was seconded by Manford, and the motion carried.

Librarians Report: Sutherlin shared her activities for the past month. Sutherlin shared the \$770 memorial donations we received from the services for Kim Batchelor. Sutherlin proposed to begin the Library of Things with these donations. Motion to accept from Manford, second from Burkhardt. Motion carried.

Old Business

Board was updated on Local History Library Update. Estimates are being sought from Kelly Dittmer for painting. Also multiple estimates are being sought for Shelving and UV film for windows.

Hall-Louden also reported that garnishment order 15 D01-1207-CC0364 by Dearborn County Court is paid in full.

New Business:

Sutherlin shared the Office furniture and file storage has been ordered. A maintenance issue was also shared about the lower level ceiling beam at Aurora that needs repaired to remove falling cement plaster. Sutherlin requested permission to hire someone to complete that work, as well as concrete repairs to the large cement stairs at Aurora as long as it falls under \$5,000. Motion was made from Watts and seconded by Burkhardt. Motion carried.

Sutherlin requested an update to the Summer Student Help job description to reflect an increase in pay to \$11-13 per hour. Burkhardt made the motion; Ryan seconded. Motion carried.

Board member Brenda Watts' house is for sale and she will be moving out of the district. Action will be taken at the meeting when it is official.

Finances

Manford made a motion to accept the May 2022 claims 63-65, 10670-1699, 507268-507277 totaling \$35,180.51 and file an audit. Turner seconded. Motion passed.

Ryan made a motion to accept the April 2022 Treasurer's Report and Burkhardt seconded.

Burkhardt made a motion to adjourn the meeting at 7:37 pm. The next Board meeting will be held at the Dillsboro Public Library on June 27th at 6:15 PM.

Respectfully submitted,

Michelle Ryan, Secretary

