

Minutes of the Aurora Public Library District Board of Trustees

April 25, 2022 Meeting

The Aurora Public Library District Board of Trustees met on Monday, April 25 2022, at the Local History Library.

The meeting was called to order at 6:18 pm by President Randy Dennis. In attendance were Board members Brenda Watts, Angela Burkhardt, Ben Turner, Jascia Robinson, and Sue Manford. Business Manager Janet Hall-Louden and Director Leslie Sutherlin were also present. Michelle Ryan left shortly after the start of the meeting. Hall-Louden took notes.

Board Meeting Minutes: Turner made a motion to accept the minutes from the March 28, 2022 Board meeting. The motion was seconded by Manford, and the motion carried.

Librarians Report: Sutherlin shared her activities for the past month.

Old Business

Staff member Kim Batchelor died 4/13/2022. The library sent a floral arrangement and staff attended services.

The Hillforest request for summer advertisements was cancelled. They may appreciate partnering in Fall 2022.

New Business:

Local History Library Reboot. Sutherlin shared a plan to update and re-focus the LHL and requested closure of the facility until August 1. Manford made a motion and Watts seconded. Motion carried.

Sutherlin presented the Technology Update that fulfills the plans included in the APLD Strategic 5-year Plan. An estimate of \$25,000 was given for the work to proceed. Burkhardt made the motion; Watts seconded. Motion carried.

Finances

The Letter for Authorization for Director Leslie Sutherlin was presented and signed by Board.

Manford made a motion to accept the April 2022 claims 10642-10669, 5078245E-507255E totaling \$41,151.88 and file an audit. Turner seconded. Motion passed.

Turner made a motion to accept the March 2022 Treasurer's Report and Robinson seconded.

Burkhardt made a motion to adjourn the meeting at 7:22 pm. The next Board meeting will be held at the Aurora Public Library on May 23rd at 6:15 PM.

Respectfully submitted,

Janet Hall Louden
Janet Hall Louden, Acting Secretary

Pruecha

Michelle Ryan

Sue Manford

Angela Burkhardt

Bergen
