

**Minutes of the Aurora Public Library District
May 20, 2024, at 6:15 pm**

The Aurora Public Library District Board of Trustees met on May 20, 2024, at the Aurora Public Library. In attendance were Angela Burkhardt, Jack Sutton, Jascia Robinson, Ben Turner, and Terri Nicholson. Also, in attendance were Library Director Leslie Sutherlin and Business Manager Lydia Morath. Not able to attend was Michelle Ryan and Heather Tackitt.

President Turner called the meeting to order at 6:21 pm.

Minutes from the March meeting were approved with a motion from Sutton and a second from Nicholson. Motion passed. Sutton also motioned and Nicholson seconded to approve the minutes from the April meeting. Motion passed.

Sutherlin shared highlights of her Librarian’s Report. She mentioned a large increase in teen attendance, which has been a goal, but it has brought challenges. She has been working with staff and disciplining tweens and teens as needed. Linda Forshee and Grace Bruce will be working at APLD this summer. The APL interior and exterior security cameras have been installed or replaced. A monitor at A-1 was added to assist staff with monitoring. Sutherlin shared that a bedbug cooker was purchased to assist in treatment of materials returned with bedbug signs. She shared there does not seem to be any real problem at this time, but trying to more vigilant so no problem can be established. Sutherlin shared that she is still working with krM as they develop the schematic designs. The board asked if signage in front and on the side would be included; Sutherlin said she would ask. Sutherlin shared that she was invited to participate in a two-day training from the Indiana Humanities about developing programs about the 250th birthday of the Declaration of Independence in 2026. She also shared Turner and she toured the Caboose that has been offered to purchase. She also shared that the Library of Things ribbon cutting occurred with Kim Batchelor’s family attending for the dedication. The board received the rest of the Librarian’s report in the board packet.

In old business, Sutherlin shared the information from krM and the Dillsboro renovation project.

In new business, a bylaw change for the board bylaws was presented changing Article IX, section 6 pertaining the board meeting agenda order. An amendment was presented. Due to not having full attendance, final vote of the amendment will occur at the June meeting.

Recent investment updates were provided regarding 2 CDs at Civists.

Repurchased	Bank	Fund	Purchased	Principal	Rate	Yield	Account
3/10/24	Civista	OF	12/11/23	1,200,000.00	5.23	5.37	460083
4/30/24	Civista	Rainy Day	1/31/24	1,000,000	5.27	5.41	460897

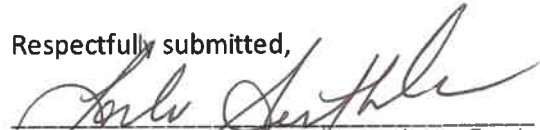
Sutherlin shared the revenue was the May LIT \$22,941.48. Nicholson motioned and Robinson seconded to accept the May claims totaling \$108,517.52. Motion passed. Robinson motioned and Sutton seconded the Treasurer’s Report. Motion passed.

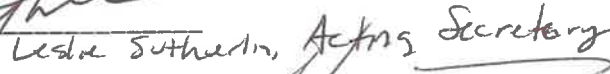
Burkhardt motioned to adjourn to Executive Session at 7:17. The board met to discuss employee contract.

The regular board meeting resumed at 7:40. Sutton motioned and Burkhardt seconded to authorize the Board President to execute the employment agreement between APLD and Leslie Sutherlin for the upcoming year. Motion passed.

It was announced the next meeting would be at Dillsboro Public Library on Monday, June 24, 2024, at 6:15 pm. Burkhardt motioned for adjournment at 7:50 pm.

Respectfully submitted,


Michelle Ryan, secretary


Leslie Sutherlin, Acting Secretary

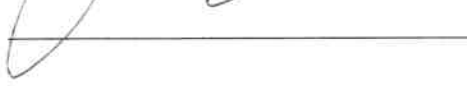

Angela Burkhardt


Joe Sutton


Julie Nicholson


Joe Sutton


Benjamin Turner


Joe Sutton