

**Minutes of the Aurora Public Library District
July 22, 2024, at 6:15 pm**

The Aurora Public Library District Board of Trustees met on July 22, 2024, at the Aurora Public Library. In attendance were Ben Turner, Angela Burkhardt, Jack Sutton, Heather Tackitt, Terri Nicholson, and Jascia Robinson. Also, in attendance were Library Director Leslie Sutherlin, Business Manager Lydia Morath, Mike Reddell, Hrezo engineer, and Greg Martz joined via webcam. Michelle Ryan was not in attendance.

President Turner called the meeting to order at 6:15 pm.

Minutes from the June meeting were approved with a motion from Nicholson and a second from Burkhardt. Motion passed.

Sutton motioned and Tackitt seconded to approve the June claims totaling \$95,165.45 which were tabled due to a change in the Indiana State Library Info Express invoice. Motion passed. Robinson motioned and Nicholson seconded to approve the July claims totaling \$105,199.71. Motion passed. Sutton motioned and Robinson seconded to accept the June Treasurer's report. Motion passed. Sutherlin reported LIT revenue of \$22,823.50.

Sutherlin shared her Librarian's Report. Some highlights were the success of summer reading with using Teacher high school student helpers. She also shared that there would be soon be a virtual tour of the APL on Google maps; the other two locations would be after their construction work. Sutherlin also shared the the circulation software would be undergoing a large update on the staff side. Staff have been doing trainings. Sutherlin also reported she would be doing binding review for the budget because she would be spending over her allowed amount. She has been in discussions with DLGF, the Dearborn County Council president Liz Morris, and county Auditor Connie Fromhold. Sutherlin shared the coming elimination of the Indiana State Library SRCS program which is used heavily for ILL.

Sutherlin shared the updated Board bylaws that now exhibit the new meeting agenda format. Sutherlin then introduced guest Greg Martz, a contractor who shared more detail on potential use of Build-Operate-Transfer for the Dillsboro Building project. Sutton motioned and Tackitt seconded to authorize the Director to draft a resolution to present at the August meeting to adopt the ability to use Build-Operate-Transfer and to take the steps to prepare the RFQ. Motion passed.

Mike Reddell of Hrezo presented in person with bid documents and drawing for the Depot project and the bidding process for that work. Sutton motioned and Robinson seconded to proceed with the public bidding procedure contingent on approval of the historic district. Motion passed.

The Long-Range Plan draft was reviewed. Burkhardt motioned and Nicholson seconded to approve the plan with correction of a few grammatical errors and removal of a portion on PERF which would require board approval once more information is known from the state. Motion passed.

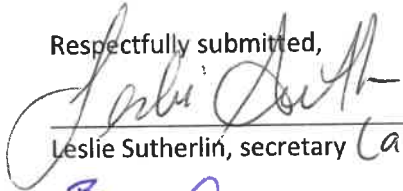
Sutton motioned and Burkhardt seconded to adopt use of the Director evaluation tool for the upcoming year that was presented at the previous meeting. Motion passed.

Nicholson motioned and Burkhardt seconded to pass a resolution to participate in the Erate consortium from the Indiana State Library. Motion passed and the board was asked to sign.

Sutton motioned and Burkhardt seconded to approve the aging HVAC unit based on quote from TJ Heating and cooling and recommended by our HVAC technician Thom Thiemann. Motion passed.

It was announced the next meeting would be at Aurora Public Library on Monday, August 26, 2024, at 6:15 pm. Burkhardt motioned to adjourn at 8:02.

Respectfully submitted,



Leslie Sutherland, secretary (acting)

