

**Minutes of the
Aurora Public Library District Board meeting
November 25, 2024**

The board meeting of the Aurora Public Library District was called to order at 6:22 on November 25, 2024, at Aurora Public Library District. In attendance were board members Ben Turner, Angela Burkhardt, Jack Sutton, Terri Nicholson, and Jascia Robinson; director Leslie Sutherlin and business manager Lydia Morath.

Burkhardt motioned and Sutton seconded to approve the October minutes. Motion passed.

Sutton motioned and Nicholson seconded to approve the claims for November totaling \$101,304.43. Motion passed. The revenue reported was LIT of \$22, 823.50. Sutton motioned and Nicholson seconded the October Treasurer's report. Motion passed. The board noted it appreciated getting the previous months claims included to allow the board to have a larger view of the finances.


Sutherlin presented the Librarian's Report. She highlighted she is continuing the search for a full-time person to assist in Adult Services, as well as a board replacement for Michelle Ryan. The Depot project has been proceeding, with the ramp finished and the asphaltting underway. The DPL project has had some walkthroughs by Maxwell. Sutherlin reported she had met with a patron about the possibility of returning the Nativity to the APL lawn and his concerns over certain book selections. Sutherlin reported the 4th grade field trip in collaboration with Hillforest, Conductors of Indiana, GENI (Geography Educators Network of Indiana), and the Aurora Lions Club was a success and there are plans for it next year.

In old business, Sutherlin presented the PERF resolution but there were some questions about the details so it was board consensus to table until December; the new date to begin enrollment would be February.

In new business, Sutherlin presented the 2025 Salary Schedule, but the board consensus was to table until the PERF resolution questions were answered.

Public comment was made available but with none, Burkhardt motioned to adjourn at 7:25 pm.

Respectfully submitted,



Leslie Sutherlin, acting secretary

