

**Minutes of the
Aurora Public Library District Board meeting
January 27, 2025**

The board meeting of the Aurora Public Library District was called to order after the Annual Board of Finance Meeting by President Turner at 6:30 on January 27, 2025, at Aurora Public Library. In attendance were board members Angela Burkhardt, Jack Sutton, Jascia Robinson; Director Leslie Sutherlin; Business Manager Lydia Morath; appointed board member Peggy Mix, and Sarah Ankenbauer. Not in attendance were Terri Nicholson and Heather Tackitt.

Peggy Mix, appointed in December 2024 by South Dearborn Community School Corporation, took the Oath of Office with Lydia Morath notarizing. Mrs. Mix's 1st term will end December 31, 2028.

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

Sutton motioned and Robinson seconded to approve the January 2025 claims of \$81,811.76. Sutherlin reported revenue from LIT, a refund check from Hastings, and a donation from Jonathan E. Bricker and Susan D. Sutton. Sutton motioned and Robinson seconded to accept the December Treasurer's Report.

Sutherlin shared the Librarian's Report. In staffing, Kristen Dudley has started working as full-time Library Assistant, partnering with Sarah Ankenbauer on Adult Services. In Buildings and Technology, Sutherlin reported a lot of business related to the Dillsboro renovation, the Depot project, and challenges with the patron computers. Sutherlin reported several meetings she had during the month, including summer reading planning meeting. Several programs were held, including a new Winter reading program on Beanstack. In collections, children's collection has been re-organized, and inventory has started. Sutherlin had President Turner sign the PLAC report.

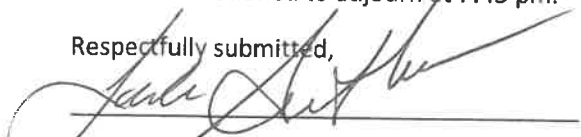
Due to changing the start date for PERF enrollment, the actuarial study needs updated and INPRS recommended changing the date to March 1 and re-signing the resolution. Burkhardt motioned and Sutton seconded to update the resolution. Motion passed. Members signed the new resolution.

In new business, Sutherlin presented updated Draw schedule, Phasing plan, and Logistics plan presented by Maxwell regarding the Dillsboro project. No action needed.

With no other business, guest Sarah Ankenbauer shared that she has observed a lot of excitement regarding the Dillsboro project.

Burkhardt motioned to adjourn at 7:45 pm.

Respectfully submitted,



Leslie Sutherlin, acting secretary





