

**Minutes of the
Aurora Public Library District Board meeting
February 24, 2025**

The board meeting of the Aurora Public Library District was called to order President Turner at 6:16 pm on February 24, 2025, at Aurora Public Library. In attendance were board members Angela Burkhardt, Jack Sutton, Jascia Robinson, Ben Turner and Peggy Mix; Director Leslie Sutherlin; and Business Manager Lydia Morath. Not in attendance were Terri Nicholson and Heather Tackitt.

Sutton motioned and Burkhardt seconded to accept the January 2025 minutes. Motion passed. Sutton motioned and Robinson seconded to approve the February 2025 claims totaling \$67,467.26. Motion passed. Sutton motioned and Robinson seconded to accept the Treasurer's Report. Motion passed.

Sutherlin shared her Librarian's Report. She reported that both the SBOA Annual report and the Indiana State Library Annual Report were nearing completion and would be submitted on time. She reported \$100 donation from the Dobbs family for Lunar New Year luncheon. Sutherlin reported plans for the DPL move were underway and the President's Day Staff day was devoted to packing, inventory, and organization of storage spaces. Sutherlin has been meeting with vendors and companies related to the renovation. Sutherlin continues her study of cybersecurity issues for the library and is interested in KnowBe4 to help with training staff to be cyber-aware.

In old business, Sutherlin reported that INPRS required a change with the resolution for a start date on June 1 withdrawals due to the length of the new actuarial study. Burkhardt motioned to accept the updated resolution and Sutton seconded. Members signed the resolution.


In new business, Burkhardt motioned and Robinson seconded to accept the quote from AVC Technology for new Fund Accounting and Payroll software. Motion passed. Morath will transition to the new software in the coming weeks. Burkhardt motioned and Robinson seconded to accept the updated security system for DPL that would replace existing cameras and add new ones once the renovation is complete. Motion passed.

Board Vice President commented that it is time to begin the annual evaluation of Sutherlin and he, Turner, and Burkhardt would meet with Sutherlin in the coming weeks to begin the process.

Burkhardt mentioned that the next board meeting fell on Spring Break and suggested Sutherlin check with the other board members about possible re-schedule.

With no other patron comments, Burkhardt motioned to adjourn at 7:24 pm.

Respectfully submitted,



Leslie Sutherland, acting secretary

