

**Minutes of the  
Aurora Public Library District Board meeting  
March 31, 2025**

The board meeting of the Aurora Public Library District was called to order President Turner at 6:17 pm on March 31, 2025, at Aurora Public Library. In attendance were board members Angela Burkhardt, Jack Sutton, Ben Turner, Heather Tackitt, and Peggy Mix; Guest Sarah Ankenbauer, Director Leslie Sutherlin; and Business Manager Lydia Morath. Not in attendance were Terri Nicholson and Jascia Robinson.

Sutton motioned and Burkhardt seconded to accept the February 2025 minutes. Motion passed. Tackitt motioned and Sutton seconded to approve the March 2025 claims totaling \$111,447.26. Motion passed. Sutton motioned and Tackitt seconded to accept the Treasurer's Report. Motion passed. March LIT revenue was reported, as well as the CD log with renewed investments.

Sutherlin shared her Librarian's Report. Sutherlin reported the progress on the building projects. Dillsboro basement contents is being packed for a move to storage in April. She reported that Sutton and she met with Maxwell on the final bid numbers in preparation for the public meeting. Staff has been doing a lot of outreach this month. Tammy Wohlfrom, Emily Combs, Jamie Johnston, and Leslie Sutherlin attended the ILF Youth Services Conference in Bloomington. Sutherlin reported the tape back up system that has been used for decades died and Midwest Data can switch us to a different backup. Sutherlin met with Sutton and Burkhardt for her annual performance review. She reported the Missoula Children's Program was a success and that the digitization of some of the Dillsboro history items is underway.

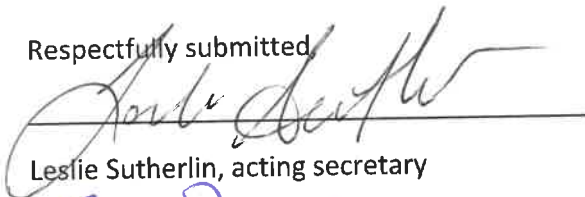
Burkhardt motioned and Sutton seconded to set the Dillsboro Building Project Bid Meeting for April 3, 2025, at 6:15 at Aurora Public Library. Motion passed. Board members will be voting on the BOT agreement at that time. The board agreed by general consensus to accept the bills for the project by krM for the architectural services. There was also general consensus that Sutherlin may send out notice on social media channels of the state budget bills as they affect library services.

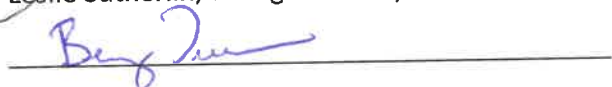
With no other patron comments, Burkhardt motioned to adjourn to Foundation at 7:07.

After the Foundation meeting and Executive Session regarding Sutherlin's performance review, the board meeting resumed the regular meeting at 7:43. Sutton motioned and Burkhardt seconded to share that Sutherlin would be receiving a 3% COLA. Motion passed.

Burkhardt motioned the adjourn at 7:44.

Respectfully submitted,

  
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Leslie Sutherlin, acting secretary

  
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Betsy

  
\_\_\_\_\_  
Angela Buckhardt

  
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Peggy M.

  
\_\_\_\_\_  
Jack Sutherlin