

**Minutes of the
Aurora Public Library District Special Board meeting
April 3, 2025**

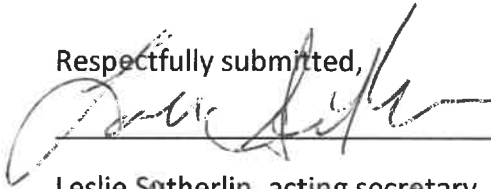
The special board meeting of the Aurora Public Library District was called to order President Turner at 6:16 pm on April 3, 2025, at Aurora Public Library. In attendance were board members Angela Burkhardt, Jack Sutton, Ben Turner, Jascia Robinson, and Peggy Mix; Guest Sarah Ankenbauer, Director Leslie Sutherlin; Maxwell Construction staff Alex Maxwell and Jeff Lyness. Not in attendance were Terri Nicholson and Heather Tackitt.

Sutherlin shared that proper notice was given for this meeting concerning the recommendation to award a build-operate-transfer agreement for the construction of public facilities. After reviewing the bid documents, Sutton motioned and Burkhardt seconded to accept the build-operate-transfer agreement from Maxwell Construction. Motion passed.

Sutton motioned and Burkhardt seconded to allow Sutherlin to sign necessary contracts and agreements related to the Dillsboro Project. Motion passed.

With no public comment, Burkhardt motioned to adjourn at 6:35.

Respectfully submitted,



Leslie Sutherlin, acting secretary

