

**Minutes of the
Aurora Public Library District Board meeting
May 19, 2025**

The board meeting of the Aurora Public Library District was called to order by Vice President Jack Sutton at 6:16 pm on May 19, 2025, at Aurora Public Library. In attendance were board members were Jack Sutton, Angela Burkhardt, Terri Nicholson, Jascia Robinson and Peggy Mix; Director Leslie Sutherlin; and Business Manager Lydia Morath. Not in attendance were Ben Turner and Heather Tackitt.

Robinson motioned and Mix seconded to approve the April 2025 minutes. Motion passed. .
Nicholson motioned and Mix seconded to approve the May claims. Motion passed. Robinson motioned to accept the March Treasurer's Report and Mix seconded. Motion passed.
Nicholson motioned and Mix seconded to accept the April Treasurer's Report. Motion passed.

Sutherlin shared her Librarian's Report. Small repairs are being done at APL by Matt Lesko. The Dillsboro construction project is well underway, with footers and foundation being the main work so far. The library mobile app has been shared in Beta and staff will be reviewing it before revealing to the public. Summer reading planning is nearly complete and final details are being worked out with kick off happening May 31. PERF is nearly ready to go and Morath and Sutherlin have been working on the official implementation which will begin with the first June pay period.

In old business, the board reviewed the FFE quote from krM architects. Burkhardt motioned to accept and Robinson seconded to accept the the bid from KPC as a sole source provider for the Dillsboro renovation shelving. Motion passed. Robinson motioned and Nicholson seconded to accept the Phase 1 FFE from RJE for \$\$9,262. Motion passed. Nicholson motioned and Burkhardt seconded to accept the RJE FFE bid for \$161, 365.75. Motion passed. Burkhardt motioned and Mix seconded to accept the bid from Purposeful Design as a sole source provider. Motion passed.

With no new business or other patron comments, it was announced that the next meeting will be at Dillsboro Public Library on June 23, 2025, at 6:15. Burkhardt motioned to adjourn at 7:24.

Respectfully submitted,

Terri Nicholson, secretary

Peggy Mix

Angela Burkhardt

Jack Sutton
Lydia Morath