Minutes of the Aurora Public Library District Board meeting June 23, 2025

The board meeting of the Aurora Public Library District was called to order by President Ben Turner at 6:16 pm on June 23, 2025 at Dillsborp Public Library. In attendance were board members were Ben Turner, Jack Sutton, Angela Burkhardt, and Peggy Mix; Director Leslie Sutherlin; and guest Sarah Ankenbauer. Not in attendance were Terri Nicholson, Jascia Robinson, and Heather Tackitt.

Sutton motioned and Burkhardt seconded to approve the May 2025 minutes. Motion passed. Sutton motioned and Mix seconded to accept the June claims. Motion passed. Sutherlin reported the revenue, including the spring property tax distribution. Mix motioned and Sutton seconded to accept the May Treasurer's Report.

Sutherlin shared her Librarian's Report. She reported that Bernadette Wismann, Arora Turner, and Kai Turner were hired as Summer Student Assistants and that annual employee reviews are underway. Sutherlin shared progress on the Dillsboro Library project. Sutherlin reported the various meetings she attended, including the Budget workshop from the DLGF and SBOA. Sutherlin reported the programming for the last month, especially the summer reading updates.

In old business, the board reviewed bills for the Dillsboro building project. The first two bills from the BOT developer, Greg Martz, for the Dillsboro project were presented. Burkhardt motioned and Sutton seconded to pay Disbursement 1. Motion passed. Sutton motioned and Burkhardt seconded to pay Disbursement 2. Motion passed. Mix motioned and Sutton seconded to pay the latest krM bill Invoice 13529. Motion passed. Sutton motioned and Burkhardt seconded to pay the 50% deposit to RJE for FFE. Motion passed.

In New Business, Sutherlin presented options available for adding fencing to the back area of the Dillsboro Building project. It was board consensus to choose TREK fencing which would be the same material as the deck.

With no new business or other patron comments, it was announced that the next meeting will be at Aurora Public Library on the 28th of July, 2025, at 6:15. Burkhardt motioned to adjourn to the Foundation meeting at 7:08.

Respectfully submitted,	
Tale Suffer	
Leslie Sutherlin, acting secretary	

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