

**Minutes of the  
Aurora Public Library District Board meeting  
July 28, 2025**

The board meeting of the Aurora Public Library District was called to order by President Ben Turner at 6:15 pm at the Aurora Public Library on July 28, 2025. In attendance were trustees Ben Turner, Jack Sutton, Angela Burkhardt, Jascia Robinson, Terri Nicholson, Peggy Mix, and Heather Tackitt. Also in attendance were Director Leslie Sutherlin, Business Manager Lydia Morath, and guest Sarah Ankenbauer.

Sutton motion and Burkhardt seconded to approve the minutes from June. Motion passed.

June claims were reviewed for corrections; they had been approved with corrections at the June meeting. It was consensus to move the July claims to after New Business. The LIT revenue was reported. In reviewing the Treasurer's report, Sutton asked about the term "clearing" which is a new term in the accounting software; Morath explained those were passthrough items related to payroll. Robinson motioned and Sutton seconded to accept the June Treasurer's report. Motion passed.

Sutherlin shared her Librarian's report. She shared that she and Morath had attended the Budget workshop in Anderson, IN and she attended the ALA conference in Philadelphia. Other highlights were updates from the Dillsboro building project, the Caboose move planning process, and the new mobile app. She reported on membership sign ups and other summer reading data. She also asked President Turner to sign the quarterly PLAC form.

Having no old business, the board moved to new items. Sutton motioned and Robinson seconded to approve the recommended plan for Anthem health insurance. Motion passed. Sutton motioned and Nicholson seconded to increase the staff contribution for insured employees to \$25 per pay effective with the new plan in September. Motion passed. Burkhardt motioned and Tackitt seconded to approve the Aurora building insurance from Hastings. Motion passed. Tackitt motioned and Nicholson seconded to approve the TLC circulation software. Motion passed. Burkhardt motioned and Sutton seconded to approve the TLC Mobile app invoice. Motion passed. Robinson motioned and Mix seconded to approve the krM invoice for the Dillsboro building project. Motion passed. Sutton motioned and Tackitt seconded to add the GM development invoice for the Dillsboro building project to the agenda. Motion passed. Sutton motioned and Tackitt seconded to approve the GM development bill. Motion passed. Mix motioned and Robinson seconded to approve the July claims.

Having no patron comments, Burkhardt motioned to adjourn at 7:28.

Respectfully submitted,

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Terri Nicholson, acting secretary

Terri Nicholson

Benjamin

Angela Buchanan

Joelle Zetter