

APLD Board Meeting

August 25, 2025

The Board of Trustees for the Aurora Public Library District was called to order at 6:16 by President Ben Turner at Aurora Public Library. Also in attendance were: Trustees Ben Turner, Jack Sutton, Angela Burkhardt, Terri Nicholson, and Peggy Mix; Director Leslie Sutherlin; Business Manager Lydia Morath; Guests Sarah Ankenbauer and Leslie Johnson. Not in attendance were Heather Tackitt and Jascia Robinson.

Sutton motioned and Burkhardt seconded to approve the minutes for the July meeting. Motion passed. Due to some claims that needed reviewed, Sutton motioned and Nicholson seconded to approve the claims at the end of the meeting. Motion passed. Nicholson motioned to accept the July financial report and Sutton seconded. Motion passed.

Sutherlin reported a donation from Aurora Tri Kappa, a memorial in the name of Ada Courter, and a \$1000 donation from Jean Linkmeyer. She shared that she and Jamie Haney attended Digipalooza, a conference about the online resources we use from Overdrive and the Indiana Digital Library. Sutherlin also reported on the progress at the Dillsboro project and switch from lower level work to upper level work should be occurring by September. Sutherlin and Morath have been working on the 2026 budget. Sutherlin reported the various programs that have been occurring.

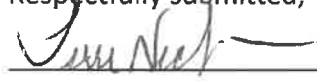
In old business, Sutton motioned and Burkhardt seconded to approve the Fastech invoice for keyless entry at APL and the Depot. Motion passed. Nicholson motioned and Burkhardt seconded to move forward on the Caboose movement plan sending to the historical society and preparing cost estimates. Motion passed. Sutton motioned and Mix seconded to approve the quote for the Grinder Pump system replacement at Dillsboro. Motion passed. Sutton motioned and Mix seconded to approve the GM Development Disbursement #4 for the Dillsboro Project. Motion passed. Sutton motioned and Nicholson seconded to approve the krM invoice related to architect services for Dillsboro. Motion passed. Burkhardt motioned and Sutton seconded to approve the change request for the fencing to go behind Dillsboro. Motioned passed.

In new business, Sutherlin presented the 2026 Budget for review and announced the hearing will be September 8 and the adoption will be September 22. No action need. Also, Sutherlin presented the Resolution to join the E-rate program with the Indiana State Library. Nicholson motioned to approve and Burkhardt seconded. Motion passed.

Sutton motioned and Mix seconded to approve the August claims. Motion passed.

As there was no public comment, it was announced the next meeting would be at Aurora Public Library on September 8, at 6:15. Burkhardt motioned to adjourn at 7:06.

Respectfully submitted,



Terri Nicholson, secretary

