

**Aurora Public Library District  
Meeting Minutes  
January 28, 2026**

The regular meeting of the Board of Trustees for the Aurora Public Library District was called to order at 6:49 pm at the Aurora Public Library. In attendance were Ben Turner, Jack Sutton, Angela Burkhardt, Jascia Robinson, Peggy Mix, and Heather Tackitt Ewald. Not in attendance was Terri Nicholson. Also attending was Leslie Sutherlin, Director.

The Swearing in of Jascia Robinson on her new term was tabled due to a lack of a Notary.

Burkhardt made a motion to approve the December minutes and Sutton seconded. Motion passed. Sutton made a motion to move the December and January claims until the end of the meeting and Ewald seconded. Motion passed. The Financials were reviewed, including revenue, Treasurer's Report, and the Financial report. Ewald made a motion to accept the report and Robinson seconded. The report was filed for audit.

Sutherlin shared her activity. She reported that due to some reciprocal borrowing policies at Lawrenceburg that memberships double the average. She updated the board on the Dillsboro Project and the she had met for a pre-construction meeting for the Depot Caboose project. The new server has been installed. Sutherlin reported several meetings she had attended including the announcement luncheon for the REDI Arts and Culture grant. Sutherlin reported programming and collections. Inventory for 2026 has begun.

In Old Business, Sutton made a motion and Robinson seconded to approve the krM FFE bill. Motion passed. Burkhardt made a motion to approve the GM Development #9 Disbursement and Sutton seconded. Motion passed.

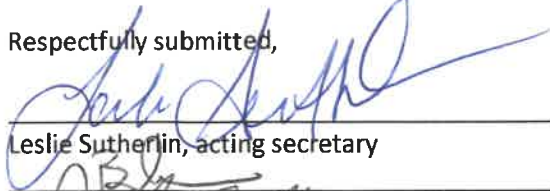
In New Business, Burkhardt made a motion to keep the nonresident fee at \$55 and Sutton seconded. Motion passed. The updated Membership policy was tabled. Sutherlin shared some new Trustee training being offered by ALA and ILF.

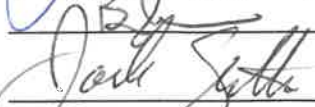
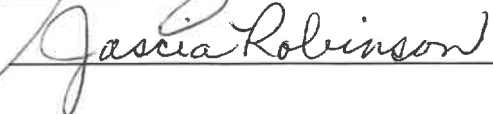
Sutton made a motion to approve the December claims and Robinson seconded. Motion passed. Robinson made a motion to approve the January claims and Mix seconded, Motion passed.

Sutton made a suggestion that Sutherlin's annual evaluation be planned and asked for her to update the board on the Strategic Plan. Turner shared there might be a need for a trackless train to be purchased for the town and wanted to mention in case there was interest by the library to assist in sponsorship.

Having no patron comment, it was announced that the next meeting would be Monday, Feb. 23, 2026, at 6:15 at the Aurora Public Library. Burkhardt made a motion to adjourn.

Respectfully submitted,

  
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Leslie Sutherlin, acting secretary

  
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