

**Aurora Public Library District
Meeting Minutes
March 23, 2026**

The regular meeting of the Board of Trustees for the Aurora Public Library District was called to order at 6:16 pm at the Aurora Public Library. In attendance were Ben Turner, Jack Sutton, Angela Burkhardt, Terri Nicholson and Peggy Mix. Not in attendance was Jascia Robinson and Heather Tackitt. Also attending was Leslie Sutherlin, Director, and Lydia Morath, Business Manager.

Mix made a motion to approve the February minutes and Burkhardt seconded. Motion passed. Nicholson made a motion and Mix seconded to hold the claims until later after new business. Motion passed. Mix made a motion to accept the February Treasurer's Report and Nicholson seconded. Motion passed.

Sutherlin shared library activity for the previous month. The SBOA Annual Report was completed. The Indiana State Library report is live for completion. Sutherlin shared donations received in March and thank you letters were sent. Sutherlin shared the events staff has attended in the community. The Dillsboro building project change requests approved and moving along. The caboose project will likely begin after May 1. Sutherlin shared cataloging software (TLC) was upgraded. Sutherlin completed Erate conference with Zayo about reimbursement. Sutherlin shared she is exploring options for replacing her laptop. Landscaping contracts for 2026 have been signed and work has begun.

In Old Business, Sutton made a motion and Mix seconded to approve the recent GM Development Bill. Motion passed.


In New Business, Burkhardt made a motion to approve the CSX flagger requirement for the Depot Caboose project. Motion passed. Claims from March were reviewed; Sutton made a motion to approve and Nicholson seconded. Motion passed.

A motion was made by Nicholson to pause the meeting to enter an Executive Session for the purpose of discussing the Director contract. Mix seconded. Motion passed. Regular meeting was paused at 6:51pm.

The regular meeting resumed at 7:15pm. Sutton motioned to approve the Director's evaluation and contract for 2026-2028. Burkhardt seconded. Motion carried.

Having no patron comment, it was announced that the next meeting would be Monday, April 27, 2026, at 6:15 at the Local History library at the Depot. Burkhardt made a motion to adjourn. Motion passed.

Respectfully submitted,



Terri Nicholson, secretary

