

Minutes for the Board of Trustees Meeting

November 24, 2025

The meeting of the Board of Trustees of the Aurora Public Library District was called to order on Monday, November 24, 2025, at 6:15 President Ben Turner. Other Trustees in attendance were Jack Sutton, Terri Nicholson, Jascia Robinson, and Peggy Mix. Also in attendance were Leslie Sutherlin, Director; and Lydia Morath, Business Manager. Unable to attend were trustees Angela Burkhardt and Heather Tackitt.

Nicholson motioned and Sutton seconded to pause the regular meeting and move to the APLD Foundation at 6:16. Motion passed. Regular meeting resumed at 6:42 pm.

Sutton motioned and Mix seconded to approve the October minutes. Motion passed. Robinson motioned and Sutton seconded to move the November claims to after New Business. Motion passed. There were some updates to the October claims so Sutton motioned and Nicholson seconded to approve the updated list of October claims. Motion passed. Mix motioned and Sutton seconded to accept the October Treasurer's Report. Motion passed.

Sutherlin shared her Librarian's Report, starting with the successful 4th grade field trips held at the beginning of the month. She reported that she, Combs, Haney, and Ankenbauer attended the Annual Conference of the Indiana Library Federation conference, and several had participated with the virtual conference for the cataloguing software, TLC. Sutherlin reported the patron copy machine was end of life and the company who supplies is not longer offering coin-op so she and Morath are exploring. Sutherlin reported on the Dillsboro renovation and the Depot caboose project. She also shared the numerous programs from the month.

In old business, Sutton motioned and Robinson seconded to approve the GM Disbursement #7. Motion passed. In new business, Mix motioned and Nicholson seconded to approve recent krM architecture bills. Motion passed. Sutherlin presented the server estimate from Midwest data but the board tabled for a future meeting so that additional quotes could be obtained. Sutherlin presented a proposal to install a Naloxbox on the APL alley wall from One Community One Voice but the board tabled this and asked for more information why the library would be a better place than the local EMS. After Sutherlin presented updates to the Personnel handbook, Nicholson motioned and Robinson seconded to accept. Motion passed. Sutton motioned and Mix seconded to accept the November claims. Motion passed.

Having no public comment, it was announced the next meeting would be Monday, December 22, 2025, at 6:15 pm at the Aurora Public Library. Sutton motioned to adjourn at 8:15 pm.

Respectfully submitted,



Terri Nicholson, secretary







