

**Aurora Public Library District
Meeting Minutes
July 27, 2026**

The regular meeting of the Board of Trustees for the Aurora Public Library District was called to order at 6:18 at the Aurora Public Library. In attendance were Ben Turner, Jack Sutton, Angela Burkhardt, Peggy Mix, and Jascia Robinson. Not in attendance was Terri Nicholson. Also attending was Leslie Sutherlin, Director, Lydia Morath, Business Manager.

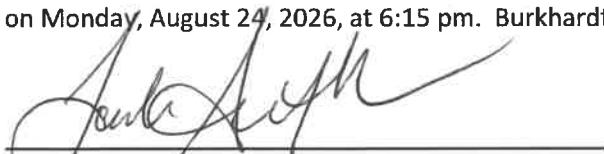
Robinson made a motion and Burkhardt seconded to approve the minutes from the June meeting. Motion passed. The June claims were re-submitted to the board due to some updates that happened at the end of the month. Sutton made a motion to approve and Mix seconded. Motion passed. Sutton made a motion and Mix seconded to move the July claims to after Old Business. Motion passed. The financial report was shared, including LIT revenue for July and the June financials. Robinson made a motion to accept the report and Sutton seconded. Motion passed.

Sutherlin shared her monthly report. She shared that APLD needed to submit a letter requesting a waiver for the standards since the building project funding artificially decreased the level of collection spending. She reported that the library was not awarded the Read2.0 Arts and Culture grant applied for in the spring. She reported there is still a vacancy for the Tackitt-Ewald spot. Sutherlin reported that she and Haney attended the ALA Annual in Chicago and had a lot of worthwhile sessions. She shared that the United Way has agreed to fund a storywalk as a way to promote early literacy. Brick orders are being taken for all buildings. Sutherlin is searching for new building insurance and a logo company. She shared updates at the Dillsboro building project and that punchlist items are being filled. Final payments likely will happen at the August meeting. Sutherlin and Maxwell Construction are waiting for permission to proceed from CSX for the Caboose project. She reported the statistics and programs from summer reading.

In Old Business, Sutton made a motion and Burkhardt seconded to approve the krM invoice. Motion passed. Regarding the letter to the Indiana Library and Historical Board for a waiver request, it was the consensus of the board to write and submit. On a second review of the Community Bulletin Board and Brochure Rack policy, Robinson made a motion to approve and Burkhardt seconded. Motion passed. Sutton made a motion to approve the GM Development Bill and Burkhardt seconded. Motion passed. At this time, Sutton made a motion to approve the July claims and Robinson seconded. Motion passed.

In new business, Sutton made a motion and Mix seconded to approve the quote from Brumblay Gardens to do the Brick work at the coming Depot/Caboose project and to allow Brumblay to have the leftover bricks from Dillsboro for a credit toward this next project. Motion passed. Sutherlin shared that updates in the legislature will now require Gift funds that are unrestricted to be reported to SBOA and she shared some libraries are adopting a resolution to combine funds. The board chose to table this until more information is known. Sutton made a motion and Burkhardt seconded to approve the updated Donation policy as revised. Motion passed.

Having no patron comments, it was announced that the next meeting will be at the Aurora Public Library on Monday, August 24, 2026, at 6:15 pm. Burkhardt made a motion to adjourn at 7:32.



Leslie Sutherlin, acting secretary

Carl Fith
Jasica Robinson
Angela Burkhardt

Peggy Mix