

The Berlin Library Board of Trustees was called to order by President Kay Roethel at 4:29 pm on Wednesday, December 8, 2021.

In attendance via Zoom were Trustees Blazel, Draves, Guertler, Malchetske, Rainboth, and Roethel. Trustee Cartwright was absent. Also in attendance were Library Director Chris Kalupa, City Council Liaison Kristina Boeck, and Sara Rutkowski from the City Administrator's office.

No public was present. Moved by Guertler, seconded by Malchetske to approve the minutes of the November 10 meeting. Passed.

Moved by Rainboth, seconded by Draves to accept the monthly bills for November. Passed.

Old business from the November meeting and any new business will be forwarded to the January agenda.

Moved by Malchetske, seconded by Draves to adjourn the meeting at 4:34. Passed.

Respectfully submitted,

Margaret Guertler, Secretary