

The Berlin Public Library Board of Trustees met on Wednesday, March 9, 2022. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Cartwright, Draves, Guertler, and Roethel. Rainboth attended virtually and Malchetske was excused. Also in attendance was Library Director Chris Kalupa and City Council Liaison Kristina Boeck attended virtually.

No public was present.

Moved by Guertler, seconded by Blazel to approve the minutes of the February 9 Board meeting. Passed.

Moved by Draves, seconded by Blazel to accept the monthly bill for February. Passed.

In the absence of the Treasurer, there was no Treasurer's report.

Library Director's Report: complete copy attached to official minutes

Guertler moved, Draves seconded approval of the. 2021 Annual Report. Passed.

Trustees Draves and Blazel agreed to arrange for National library Week recognition of staff.

Business for future agenda: bylaws update, Personnel committee report, Policy committee report

Moved by Draves, seconded by Cartwright to adjourn at 5:02 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary