

The Berlin Public Library Board of Trustees met on Wednesday, May 11, 2022. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Cartwright, Draves, Guertler, Malchetske, and Roethel. Trustee Rainboth attended virtually. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck who attended virtually.

Moved by Blazel, seconded by Draves to approved the minutes of the April meeting. Passed.

The Nominating Committee presented the following slate of officers: Roethel for Board President, Guertler for Secretary, and Malchetske for Treasurer.

Moved by Draves, seconded by Cartwright to close the nominations and cast a unanimous ballot for, the slate of officers. Passed.

President Roethel appointed the following standing committees:

Policy:	Chair Blazel, Rainboth, and Draves
Personnel:	Chair Guertler and Draves
Finance:	Chair Malchetske and Rainboth

Moved by Malchetske, seconded by Blazel to accept the monthly bills for April. Passed.

Moved by Guertler, seconded by Draves to accept the Treasurer's report for April. Passed.

Moved by Malchetske, seconded by Guertler to invest CD 703184, CD 8515234, and \$10,000 from checking for 13 months at 1% at Farmers and Merchants Bank. Passed.

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

Moved by Blazel, seconded by Malchetske to accept the minutes of the March 23 Policy Committee meeting. Passed.

Moved by Blazel, seconded by Malchetske to accept the Bylaw changes. Passed.

Moved by Guertler, seconded by Draves to approve the minutes of the March 9 and April 13 Personnel Committee meetings. Passed.

Moved by Guertler, seconded by Blazel to convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, for discussion on performance evaluation - Library Director Review, and to seat the Director. Passed on a unanimous roll call vote.

Moved by Guertler, seconded by Malchetske to reconvene into open session and take appropriate action as a result of closed session discussion. Passed unanimously on a roll call vote.

Moved by Guertler, seconded by Malchetske to adopt the recommendation of the Personnel Committee. Passed.

Business for future agenda: bonding for Treasurer, compute updates, CD's 701527R and 703185

Moved by Malchetske, seconded by Draves to adjourn at 5:14 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary