

The Berlin Public Library Board of Trustees was called to order by President Kay Roethel at 4:30 pm on Wednesday, June 8, 2022. In attendance were Trustees Blazel Guertler, Malchetske, Rainboth, and Roethel. Trustee Draves was excused. Trustee Cartwright was absent. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck (virtually).

Moved by Blazel, seconded by Malchetske to approve the minutes of the May 11 meeting. Passed.

Moved by Guertler, seconded by Rainboth to accept the monthly bills for May. Passed.

Moved by Blazel, seconded by Guertler to accept the Treasurer's report for May. Passed.

Moved by Malchetske, seconded by Rainboth to re-invest CD # 701527R at Farmers and Merchants Bank for 13 months at 1%. Passed.

Moved by Malchetske, seconded by Rainboth to approve the minutes of the February 9 Finance Committee meeting. Passed.

Moved by Guertler, seconded by Roethel to approve the minutes of the May 11 Personnel Committee. Passed.

No Friends of the Library report this month.

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

The Chairs of the Policy and Finance Committees will examine the contents of the safe deposit box. The contents will remain in the Library until the Chairs make a recommendation for their disposition.

Business for future agenda: bonding for the Treasurer, safe deposit box disposition, CD # 702554

Malchetske moved, Rainboth seconded to adjourn at 5:11 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary