

The Berlin Public Library Board of Trustees was called to order by President Kay Roethel at 4:32 pm on August 10, 2022. In attendance were Trustees Draves, Guertler, Malchetske, and Roethel. Trustees Blazel and Rainboth were excused. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck who attended virtually.

Superintendent of Schools Emmett Durtschi was sworn in and seated as a Trustee by Kaitlin Hilgart representing the City Administrator.

Moved by Guertler, seconded by Draves to approve the minutes of the July 13 meeting. Passed.

Moved by Draves, seconded by Malchetske to accept the monthly bills, for July. Passed.

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

Moved by Malchetske, seconded by Durtschi invest \$75,000 (from checking and CD #703185) in a CD at Farmer's pending a rate increase and leave the remainder (approximately \$15,000) in checking. Passed.

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

Trustee Draves reported on The Friends of the Library activities: \$1000 donation (Wenig), \$463.75 from the Brat Sale, donation to Penny War, Painting in the Park, donation of a fireproof safe. Future activities include creation of a library stamp, food/book sale during city-wide rummage sale, 120 year anniversary discussions

The bonding of the Treasurer was table to September since we don't have costs yet.

Director Kalupa will arrange for the pick up/delivery of the fireproof safe donated by The Friends of the Library.

Business for future agenda: bonding for Treasurer, virtual voting policy

Moved by Malchetske, seconded by Draves to adjourn at 5:15 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary