

The Berlin Library Board of Trustees was called to order at 4:30 pm on Wednesday, September 14, 2022. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, and Roethel. Attending virtually was Trustee Malchetske. Trustee Rainboth was excused. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck, both of whom were virtual, and Youth Services Librarian Sam Krasny.

No public was present.

Moved by Draves, seconded by Blazel to approve the minutes of the August meeting. Passed.

Moved by Guertler, seconded by Blazel to accept the monthly bills for August. Passed.

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

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

One hundred and twentieth Celebration will be held during National Library Week in April.

Friends of the Library did not meet in August.

Moved by Guertler, seconded by Durtschi that the Chair of the Board of Trustees shall be given the authority to approve that members may attend and vote virtually. Passed.

Business for future agenda: Treasurer bonding

Moved by Draves, seconded by Blazel to adjourn at 5:08 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary