

The Berlin Public Library Board of Trustees met in the Kay Swan Room on Wednesday, October 12.

The Board was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Guertler, Malchetske, Rainboth, and Roethel. Trustee Durtschi was excused. Guertler attended virtually. Also in attendance were Library Director Kalupa, City Council Liaison Kristina Boeck, and City Administrator Sara Rutkowski.

Moved by Malchetske, seconded by Rainboth to approve the minutes of the September meeting. Passed.

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

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

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

Moved by Rainboth, seconded by Malchetske to present the 2023 budge as presented. Passed.

Trustee Draves presented the Friends of the Library report for September: Halloween Costume Swap will be held October 17-22, Book Sale will be held October 17-22, and a thank you goes out to all Friends this week - National Friends of the Library Week.

Rainboth moved, Malchetske seconded to commit to paying 50% of the cost of the Library roof repair via a non-precedent-setting contribution. Passed unanimously on a roll call vote.

Blazel - yes	Draves - yes	Durtschi - excused
Guertler - yes	Malchetske - yes	Rainboth - yes
Roethel -yes		

Malchetske moved, Draves seconded approval of bonding the Treasurer for \$50,000. Passed.

Business for future agenda: as usual

Moved by Malchetske, seconded by Draves, to adjourn at 5:37 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary