

The Berlin Public Library Board of Trustees was called to order by President Kay Roethel at 4:35 pm on Wednesday, November 9, 2022. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Malchetske, and Roethel, Trustee Rainboth attended virtually as did City Council Liaison Boeck. Also in attendance was Library Director Chris Kalupa.

No public was present.

Moved by Draves, seconded by Rainboth to approve the minutes of the October meeting. Passed.

Moved by Guertler, seconded by Draves to accept the monthly bills,for October. Passed.

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

Moved by Malchetske, seconded by Guertler to reinvest CD # 724476 (\$50,000) at 3% for 15 months at farmers and Merchants Bank. Passed.

Library Director's Report: comp,eye copy attached to official minutes

Friends of the Library report: Draves reported that FOL discussed the 120 year celebration and that they will have a 1903 theme. She reported on the rebranding for the library design, the annual membership drive, their Tree in the Park, letters to Santa, Book Truck and the December 3 Book Exchange Party.

Moved by Blazel, seconded by Rainboth to close the library on December 26th and 31st. Passed.

Business for future agenda: digitization project, 2023 calendar, roof update

Moved by Malchetske, seconded by Draves to adjourn at 5:21 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary

Roll Call

Blazel  
Draves  
Durtschi  
Guertler  
Malchetske  
Rainboth Roethel