

The Berlin Public Library Board of Trustees met on Wednesday, December 14, 2022. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Durtschi, and Rainboth. Attending virtually were Trustees Guertler, Malchetske, and Roethel. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck who attended virtually.

No public was present.

Moved by Guertler, seconded by Rainboth to approve the November 9 minutes as corrected. Passed.

Moved by Rainboth, seconded by Draves to accept the monthly bills for November. Passed.

Moved by Guertler, seconded by Rainboth to accept the Treasurer's report for November. Passed.

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

Director Kalupa reported on the digitalization efforts that area libraries have taken and recommended that we pursue the same.

Moved by Malchetske, seconded by Durtschi to move forward with the investigation of digitization and begin the digitization of yearbooks. The motion passed on a roll call vote:

Blazel - Yes	Draves - Yes	Durtschi - Yes	Guertler - Yes
Malchetske - Yes	Rainboth - Yes	Roethel - Yes	

Trustee Draves reported on the Friends of the Library activities: January Annual Meeting and election of officers, rebranding project, membership drive, Tree in the Park. Ideas under consideration include a cultural art show and silent auction of local art.

Moved by Malchetske, seconded by Rainboth to establish the following meeting calendar for 2023:

January 11	February 8	March 15	April 12
May 10	June 14	July 12	August 9
September 13	October 11	November 8	December 13

Motion passed.

Business for future agenda: digitization project

Moved by Draves, seconded by Rainboth to adjourn at 5:16 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary