

The Berlin Public Library Board of Trustees met on January 11, 2023.

The meeting was called to order at 4:31 by President Kay Roethel. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, and Roethel. Trustees Malchetske and Rainboth attended virtually. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck.

No public was present.

Moved by Blazel, seconded by Durtschi, to approve the minutes of the December 14, 2022, meeting. Passed.

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

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

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

Friends of the Library did not meet in December. Upcoming art show will be sponsored by FOL.

The Policy Committee will review the Long Range Plan and make recommendations at the February Board of Trustees meeting.

Business for future agenda: digitization project

Moved by Draves, seconded by Blazel, to adjourn at 4:57 pm. Passed.

Respectfully submitted,

Margaret Guertler, Secretary