

Berlin Public Library Board of Trustees
Kay Swan Meeting Room
February 8, 2023

The Berlin Public Library Board of Trustees meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Malchetske, and Roethel. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck. Trustees Guertler, Durtschi and Rainboth were excused.

No public was present.

Moved by Malchetske, seconded by Draves to approve the minutes of the January 11, 2023 meeting. Passed.

Moved by Blazel, seconded by Draves to approve the minutes of the Policy Committee meeting of January 19, 2023. Passed.

Moved by Malchetske, seconded by Draves to accept the monthly bills. Passed.

Moved by Blazel, seconded by Draves to accept the Treasurer's report for January. Passed.

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

Friends of the Library Report. Trustee Draves reported on the book sale which will be held in conjunction with the quilt show; the Friends support for the 120th Anniversary celebration; Play-a-Way donations; and the donation of shipping costs for shelving.

Moved by Blazel, seconded by Draves to adopt the Long Range Goals as proposed by the Policy Committee. Passed.

Business for future agenda: Digitization project; 120th Anniversary

Moved by Malchetske, seconded by Draves to adjourn at 5:10 p.m.

Respectfully submitted,

Carrie Blazel, Trustee