

The Berlin Public Library Board of Trustees met on Wednesday, March 8, 2023. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Malchetske, and Roethel. Trustee Rainboth was excused. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck who attended virtually.

Moved by Guertler, seconded by Malchetske to approve the minutes of the February minutes as corrected (January mtg date) and to correct the January minutes (mtg date and signature). Motion Passed.

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

Moved by Draves, seconded by Durtschi to accept the Treasurer's report for February. Passed.

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

Moved by Draves, seconded by Blazel to approve the 2022 Annual Report. Passed.

Moved by Malchetske, seconded by Draves to provide breakfast for staff during National Library Week. Passed.

Moved by Guertler, seconded by Malchetske to authorize the updated bid of \$950 - \$1700 to have the stairs painted (increase of \$200 on both ends of the range). Passed.

Friends of the Library report - Draves reported on a bylaw change to extend terms limits with Board approval, summer reading magician, funding for micro film for Library

Business for future agenda: stairs, digitization, 120th Celebration, cd renewal

Moved by Malchetske, seconded by Draves to adjourn at 5:20 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary