

The Berlin Public Library Board of Trustees met on April 12, 2023. The meeting was called to order by President Kay Roethel at 4:33 pm. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Malchetske, Rainboth, and Roethel. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck.

Moved by Rainboth, seconded by Malchetske to approve the minutes of the March meeting. Passed.

Moved by Guertler, seconded by Blazel to accept the monthly bills for March. Passed.

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

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

Friends of the Library report: \$714 collected during the recent book sale, membership letters have gone out, microfilm reels funded at \$1000, summer reading program magician funded.

President Roethel appointed Trustees Blazel and Rainboth as Nominating Committee for May annual meeting.

President Roethel issued thanks to Boeck for acting as the Board's Liaison to the City Council.

Business for future agenda: Roof reimbursement costs, digitization project, CD's 703184 and 701527R

Moved by Malchetske, seconded by Draves to adjourn at 5:18 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary