

The Berlin Public Library Board of Trustees met on May 10, 2023. The meeting was called to order by President Kay Roethel at 4:32 pm. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Malchetske, Rainboth, and Roethel. Library Director Chris Kalupa attended virtually. Also in attendance was City Council Liaison Samantha Stobbe.

Moved by Rainboth, seconded by Blazel to approve the minutes of the April 12 meeting. Passed.

Moved by Malchetske, seconded by Guertler to accept the monthly bills for April. Passed.

Moved by Guertler, seconded by Blazel to accept the Treasurer's report for April. Passed.

Moved by Malchetske, seconded by Blazel to reinvest CD 7103184 at 4% for 25 months and CD 701527R at 4% for 11 months. Passed.

The Nominating Committee reported that all incumbent officers agreed to continue to serve.

Moved by Blazel, seconded by Rainboth to nominate the current officers: Roethel - President, Guertler - Secretary, and Malchetske - Treasurer. Passed unanimously.

President Roethel appointed the following standing committees:

Policy - Blazel (chair), Durtschi, Rainboth
Personnel - Guertler (chair), Draves, Rainboth,
Finance - Malchetske (chair), Draves, Durtschi

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

Moved by Guertler, seconded by Durtschi to proceed with the digitization project with Crowley at a cost of \$27,265. Passed

Friends of the Library report: Draves reported on the membership drive, \$100 contribution for prize wheel, painting class, Summer Reading Program, and that \$715 was raised at the recent book sale.

Moved by Malchetske, seconded by Rainboth to adjourn at 5:06. Passed.

Respectfully submitted,
Margaret Guertler, Secretary