

The Berlin Library Board of Trustees met on June 14, 2023. In attendance were Trustees, Blazel, Durtschi, Guertler, Malchetske, and Roethel. Trustee Rainboth attended virtually as did City Council Liaison Stobbe. Trustee Draves was excused. Library Director Chris Kalupa was also in attendance.

Moved by Guertler, seconded by Malchetske to approve the minutes of the May meeting. Passed.

Moved by Malchetske, seconded by Rainboth to accept the monthly bills for May. Passed.

Moved by Guertler, seconded by Durtschi to accept the Treasurer's report for May. Passed.

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

In the absence of Draves, Director Kalupa gave a brief report on the Friends of the Library activities.

Guertler reported on the meeting of the Personnel Committee.

Business for future agenda: Personnel Committee update, CD 701527R

Moved by Malchetske, seconded by Durtschi to adjourn at 5:1 pm.

Respectfully submitted,

Margaret Guertler, Secretary