

The Berlin Public Library Board of Trustees met on July 12, 2023. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Durtschi, Draves, Guertler, Rainboth, and Roethel. Trustees Blazel and Malchetske were excused. Also in attendance were Library Director Chris Kalupa and City Council Liaison Samantha Stobbe.

Moved by Rainboth, seconded by Draves to approve the minutes of the June 14 meeting as corrected. Passed.

Moved by Rainboth, seconded by Draves to approve the minutes of the June 14 Personnel Committee meeting. Passed.

Moved by Guertler, seconded by Rainboth to accept the monthly bills for June. Passed.

Moved by Guertler, seconded by Draves to accept the Treasurer's report for June including the laddering of the following CD's:

703184	13 months at 4.25%
701527R	23 months at 4%
703185	8 months at 4.55%

Passed.

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

Director Kalupa informed the Trustees that the City Council approved the grant of \$20,000 to the Library from the City's ARPA funds. The monies will be used for the digitization project.

President Roethel cited the City Governing Bodies and Trustee Essential Handbook and reminded Trustees of the training session scheduled for June 15 at 6:00 pm.

Friends of the Library did not meet so there is no report.

Business for future agenda: closed session for Personnel report

Moved by Durtschi, seconded by Draves to adjourn at 5:0 pm.

Respectfully submitted,  
Margaret Guertler, Secretary