

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

Moved by Malchetske, seconded by Draves to approve the minutes of the July meeting. Passed.

Moved by Guertler, seconded by Draves to approve the minutes of the July 12 Personnel Committee meeting. Passed.

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

Moved by Blazel, seconded by Draves to accept the Treasurer's report for July. Passed.

Library Director's report: complete copy attached to minutes

Trustee Draves reported on the activities of the Friends of the Library: September 12 Farmers' Market Brat Sale, October 16 Fall Book Sale and Membership letter during Friends of Library Week, bonus prizes, bonus wheel for Summer Reading Program

Moved by Malchetske, seconded by Guertler to convene into closed session pursuant to the provisions of Section 19.85(1)(c). Wisconsin Statutes, for discussion on performance evaluation Library Director Review. Roll call vote:

Blazel - Yes	Draves - Yes	Durtschi - Absent	Guertler - Yes
Malchetske - Yes	Rainboth - Absent	Roethel - Yes	

Motion Passed.

Moved by Blazel, seconded by Malchetske to reconvene into open session and take appropriate action as a result of closed session discussion. Roll call vote:

Blazel - Yes	Draves - Yes	Durtschi - Absent	Guertler - Yes
Malchetske - Yes	Rainboth - Absent	Roethel - Yes	

Motion passed.

Moved by Malchetske, seconded by Blazel to accept the evaluation as presented by the Personnel Committee. Passed.

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

Respectfully submitted,
Margaret Guertler, Secretary