

The October 11, 2023 meeting of the Berlin Public Library Board of Trustees was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Durtschi, Malchetske, and Roethel. Trustees Guertler and Rainboth were excused. Also in attendance was Library Director Chris Kalupa.

Moved by Blazel, seconded by Durtschi to approve the minutes of the September meeting. Passed.

Moved by Blazel, seconded by Durtschi to accept the monthly bills for September. Passed.

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

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

Trustee Draves reported on the September meeting of Friends of the Library. The Farmer's Market fundraiser was canceled due to weather. Funds designated for the event were transferred to Trunk or Treat. The annual newsletter and membership drive letters have been mailed. A book sale will be held October 16-21 during National Friends of the Library Week.

Business for next month's agenda includes

- recommendation for charging/suggesting a donation for video digitization service
- suggested projects for a recent donation to the library
- information regarding the possibility of planting tree(s) on library property

Moved by Malchetske, seconded by Blazel to adjourn at 5:00 pm. Passed.

Respectfully Submitted,  
Michelle Draves, Trustee