

The Berlin Public Library Board of Trustees was called to order on September 13, 2023. By President Kay Roethel at 4:32 pm. In attendance were Trustees Blazel, Draves, Guertler, and Roethel. Trustees Durtschi, Malchetske, and Rainboth were excused. Also in Attendance we're Library Director Chris Kalupa and CITY council Liaison Samantha Stobbe.

Director Kalupa introduced Children's Librarian

Moved by Blazel, seconded by Draves to approve the minutes of the August 9 meeting. Passed.

Moved by Guertler, seconded by Draves to approve the minutes of the August 9 Personnel Committee meeting. Passed.

Moved by Guertler, seconded by Blazel to accept the August monthly bills. Passed.

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

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

Director Kalupa reported on the completion of the steps project. Friends of the Library will cover the cost of painting the lower wall.

Trustee Guertler reported on communication with City Administrator Rutkowski about the Director's annual assessment.

No further report from the Friends of the Library.

Draves moved, Guertler seconded approval of the 2024 budget as presented. Passed.

Moved by Draves, seconded by Blazel to adjourn at 5:05 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary