

On February 14, 2024, the Berlin Public Library Board of Trustees was called to order at 4:30 by President Kay Roethel. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Malchetske, Rainboth, and Roethel. Guertler attended virtually. Also in attendance was Library Director Chris Kalupa.

Moved by Rainboth, seconded by Guertler to approve the minutes of the January meeting. Passed.

Moved by Malchetske, seconded by Draves to accept the monthly bills for January. Passed.

Moved by Rainboth, seconded by Durtschi to accept the Treasurer's report for January. Passed.

Moved by Malchetske, seconded by Durtschi to renew CD 724476 and CD 730998 for 13 months each at 4 1/2 %. Passed.

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

Kalupa reported on initial steps for updating the local history area.

She also reported on the progress she's made on the Director's Routine Checklist.

Trustee Draves reported on the Friends of the Library: budget meeting in February, Storytime in a Bag, gift cards for Library staff, planning for Farmers' Market

Blazel moved, seconded by Rainboth to adopt the Long Range Plan with no changes. Passed.

Business for future agenda: local history area, National Library Week

Moved by Malchetske, seconded by Draves to adjourn at 5:15 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary