

On Wednesday, January, 2024, 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, Guertler, Malchetske, and Roethel. Trustees Rainboth was excused. Also in attendance was Library Director Chris Kalupa.

Moved by Guertler, seconded by Blazel to approve the minutes of the December 13, 2023 meeting. Passed.

Moved by Blazel, seconded by Malchetske to accept the monthly bills for December. Passed.

Moved by Guertler, seconded by Blazel to accept the Treasurer's report for December. Passed.

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

The Long Range Plan for the Library was reviewed and may be addressed in February.

Report from the Friends of the Library: Draves reported that a book exchange is being discussed.

Business for future agenda: local history area, Kalupa's delegation report

Moved by Malchetske, seconded by Draves to adjourn at 5:04 pm. Passed.

Respectfully submitted,  
Margaret Guertler, Secretary of State