

On March 13, 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, Rainboth, and Roethel. Guertler was excused; Malchetske was absent. Also in attendance was Library Director Chris Kalupa.

Moved by Blazel, seconded by Rainboth to approve the minutes of the February meeting. Passed.

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

There was no Treasurer's report as the Treasurer is out of state.

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

Kalupa reported the progress of updating the local history area and microfilm holdings.

Moved by Rainboth, seconded by Draves to cover the purchase of current microfilm of the Berlin Journal Newspapers, starting in 2014, at a cost not to exceed \$1500.00. Passed.

Moved by Draves, seconded by Blazel to cover food costs and a \$10 gift card for staff unable to attend a breakfast honoring the staff during National Library Week. Passed.

Durtschi moved, seconded by Rainboth to adopt the Annual Report with no changes. Passed.

Business for future agenda: February treasurer's report, local history area update

Moved by Draves, seconded by Blazel to adjourn at 5:24 pm. Passed.

Respectfully submitted,
Allison Rainboth, Board Trustee