

The Berlin Public Library Board of Trustees met on April 10, 2024. The meeting was called to order at 4:32 by President Kay Roethel. In attendance were Trustess Blazel, Draves, Guertler, Malchetske, Rainboth, and Roethel. Trustee Durtschi was absent. Also in attendance was Library Director Chris Kalupa.

Moved by Guertler, seconded by Blazel to approve the minutes of the March meeting. Passed.

Moved by Blazel, seconded by Rainboth to accept the monthly bills for March. Passed.

Moved by Guertler, seconded by Rainboth to accept the Treasurer's reports for February and March. Passed.

Moved by Malchetske, seconded by Blazel to deposit \$25,000 in a separate CD at Farmers & Merchants Bank at 4.5%. Passed.

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

Friends of the Library Report; Book Sale brought in largest amount ever - \$824.38. Friends also covered the costs of the Tiny Art Show.

President Roethel appointed Trustees Draves and Rainboth as nominating committee for officer election in May.

Business for future agenda: local history area

Moved by Malchetske, seconded by Draves to adjourn at 5:12 pm. Passed.

Respectfully submitted,  
Margaret Guertler, Secretary