

The Berlin Public Library Board of Trustees met on Wednesday, May 8, 2024.

The meeting was called to order by Board President Kay Roethel at 4:30 p. In attendance were Trustees Blazel, Draves, Durtschi, Malchetske, and Roethel. Trustee Guertler attended virtually. Trustee Rainboth was absent. Also in attendance was Library Director Chris Kalupa. Durtschi was also in attendance as Berlin City Council Liaison.

Moved by Malchetske, seconded by Durtschi to approve the minutes of the April 10 meeting. Passed.

Moved by Malchetske, seconded by Guertler to accept the monthly bills for April. Passed.

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

The Nominating Committee proposed the following officers for the upcoming year: Roethel as President, Guertler as Secretary, Malchetske as Treasurer.

Moved by Draves, seconded by Blazel to cast a unanimous ballot for the proposed slate. Passed.

President Roethel appointed the following Standing Committees:

Policy:	Chair Blazel, Draves, Rainboth
Personnel:	Chair Guertler, Durtschi, Rainboth
Finance:	Chair Malchetske, Durtschi, Draves

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

Trustee Draves reported on the activities of the Friends of the Library: \$839.38 raised through the book sale, June 8 Brat Sale, Summer Reading Prizes.

Business for future agenda: elevator, Local History area

Moved by Malchetske, seconded by Draves to adjourn at 5:14 pm. Passed.

Respectfully submitted,  
Margaret Guertler, Secretary