The Berlin Public Library Board of Trustees met on June 12, 2024. The meeting was callled to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Guertler, Rainboth, and Roethel. Trustees Durtschi and Malchetske were excused. Trustee Rainboth attended virtually. Also in attendance was Library Director Chris Kalupa.

Moved by Blazel, seconded by Rainboth to approve the minutes of the May 8 meeting. Passed.

Moved by Guertler, seconded by Draves to accept the monthly bills for May. Passed.

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

Moved by Guertler, seconded by Rainboth to renew CD 703184 for 13 months at 4.5%. Passed.

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

Friends of the Library report: Trustee Draves reported on the planned brat sale at the Tuesday Farmers' Market.

Business for future agenda: local history area, staff updates

President Roethel declared the meeting adjourned at 6:16 pm.

Respectfully submitted, Margaret Guertler, Secretary