

The Berlin Public Library Board of Trustees met on Wednesday, August 14, 2024. The meeting was called to order by Board President Roethel at 4:30. In attendance we Trustees Blazel, Draves, Guertler, Rainboth, and Roethel. Trustee Malchetske was excused. Also in attendance was Library Director Chris Kalupa.

The Board viewed a Zoom presentation by Kris Lerdahl-Forst of Interior Construction Company about the construction of the additional meeting room.

Moved by Rainboth, seconded by Blazel to seat Trustee Durtschi at 5:00 pm. Passed.

President Roethel appointed Trustees Blazel and Draves to serve as the Meeting Room Construction ad hoc committee.

Moved by Rainboth, seconded by Guertler to approve the minutes of the July 10, 2024 Library Board meeting. Passed.

Moved by Blazel, seconded by Draves to accept the monthly bills for July. Passed.

Moved by Guertler, seconded by Draves to accept the July report of the Treasurer. Passed.

Director's report: complete copy attached to official minutes

Trustee Draves reported on the Friends of the Library brat sale: \$590 profit and \$70 in tips

Moved by Rainboth, seconded by Durtschi to approve the minutes of the August 1, 2024 Personnel Committee meeting. Passed.

Moved by Guertler, seconded by Blazel to convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, for discussion on performance evaluation - Library Director evaluation. Passed.

Moved by Guertler, seconded by Rainboth to reconvene into open session and talked appropriate action as a result of closed session discussion. Passed.

Moved by Rainboth, seconded by Draves to accept the preliminary report of the Director's evaluation. Passed.

Business for future agenda: Director's evaluation, meeting from progress report, tree

President Roethel declared the meeting adjourned at 5:47 pm.

Respectfully submitted,
Margaret Guertler, Secretary