

The Berlin Public Library Board of Trustees met on October 9, 2024. The meeting was called to order by President Kay Roethel at 4:30. In attendance were Trustees Blazel, Draves, Guertler, Malchetske, Rainboth, and Roethel. Trustees Durtschi was absent. Also in attendance were Library Director Chris Kalupa and Children's Librarian Makayla Raley.

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

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

Moved by Blazel, seconded by Rainboth to accept the Treasurer's report for September. Passed.

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

Director Kalupa and the Meeting Room Committee reported on developments with the plans for the new meeting room.

Moved by Malchetske, seconded by Guertler to proceed with the \$37,430 proposal for construction of the meeting room. Passed.

Trustee Draves reported on the activities of the Friends of the Library: October 20-26 book sale, purchase of a smart television for the new meeting room, Trunk or Treat activity, and mileage for attendance at WLA.

Business for future agenda: tree, meeting room update, digitization

Moved by Malchetske, seconded by Draves to adjourn at 5:16 pm. Passed.

Respectfully submitted,  
Margaret Guertler, Secretary