

The Berlin Public Library Board of Trustees met on Wednesday, September 11, 2024. The meeting was called to order by President Kay Roethel at 4:30 pm. In attendance were Trustees Blazel, Draves, Durtschi, Guertler, Rainboth, and Roethel. Trustees Malchetske was absent. Also in attendance was Library Director Chris Kalupa.

Moved by Blazel, seconded by Rainboth to approve the minutes of the August 14th meeting. Passed.

Moved by Guertler, seconded by Rainboth to approve the minutes of the August 14th Personnel Committee meeting. Passed.

Moved by Guertler, seconded by Rainboth to accept the monthly bills for August. Passed.

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

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

The Meeting Room Project Committee reported on initial plans.

Rainboth moved, seconded by Durtschi to authorize the Committee to move ahead with the project. 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 of Library Director. Passed.

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

Moved by Guertler, seconded by Durtschi to approve the Director's Evaluation as presented. Passed.

Business for future agenda: meeting room, tree(s), roof

President Roethel declared the meeting adjourned at 5:45 after the Trustees examined the new meeting room area.

Respectfully submitted,
Margaret Guertler, Secretary