

Berlin Public Library Board of Trustees November 13<sup>th</sup>, 2024 Kay Swan Meeting Room

The Berlin Public Library Board of Trustees was called to order by President Kay Roethel at 4:30 p.m. In attendance were Trustees Blazel, Draves, Durtschi, Malchetske, Rainboth, and Roethel. Guertler was excused. Also in attendance was Library Director Chris Kalupa.

Public Present: No

Moved by Malchetske, seconded by Blazel to approve the minutes of the October meeting. Passed.

Moved by Draves, seconded by Blazel to approve the minutes of the Meeting Room Committee meetings. Passed.

Moved by Malchetske, seconded by Draves to accept the monthly bills for October. Passed.

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

Library Director's Report: Complete copy attached to official minutes.

Friends of the Library made \$931.00 on the book sale.

Other motions:

Malchetske moved and Durtschi seconded a motion to approve a new bid on the amount of \$41,530.00 total, for the completion of the new meeting room, to incorporate additional reinforcement of the door. Passed.

Draves moved and Rainboth seconded a motion to accept the calendar for next year's Board meetings. Passed.

Blazel moved and Malchetske seconded a motion to approve Rainboth contacting a recommended appraiser of Southwestern artifacts to see what is suggested for the pots donated to the library. Passed.

Business for future agenda:

Meeting Room, update on pots.

Moved by Malchetske, seconded by Draves to adjourn at 5:30 p.m.

Respectfully submitted,

Allison Rainboth, Library Trustee