

Minutes for January 8, 2025

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

City Administrator Jessi Balcom was introduced to the Board.

Moved by Malchetske, seconded by Blazel to approve the minutes of the December 11, 2025 meeting. Passed.

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

Moved by Guertler, seconded by Rainboth to accept the Treasurer's report for December. Passed.

Library Director's Report: complete copy attached to official minutes

Trustee Rainboth reported on her efforts to dispose of the Library's artifacts.

Moved by Guertler, seconded by n Draves to authorize Rainboth to market the pewter figurines. Passed.

Director Kalupa reported that the painting of the WTCS room is on hold until repairs can be made.

The Board reviewed the Five Year Long Range Plan.

The Friends of the Library did not meet in December.

Business for future agenda: policy update/WCTS painting/carpeting update/artifacts/meeting room update

Respectfully submitted,  
Margaret Guertler, Secretary