

**BERLIN PUBLIC LIBRARY BOARD MEETING**

**February 12, 2025 4:30 p.m.**

**Kay Swan Meeting Room**

**Virtual Attendance available through Zoom**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFQNTl6M1pnM09Sdz09>**

**Call In: 1-312-626-6799**

**Meeting ID: 920 361 5420**

**Password 488488**

1. Call to order/roll call
2. Virtual Attendees Seated (if necessary)
3. Public Presentation
4. Correspondence
5. Approval of minutes. RECOMMENDATION: Approve the January 8, 2025 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the January 2025 library monthly bills as presented by Library Director.
7. Treasurer's January Financial Report. RECOMMENDATION: Approve the report.
8. Directors' report
  - Discussion on past month and upcoming activities.
  - Digitization update. No action needed.
  - Meeting Room update. RECOMMENDATION: Discussion and action as needed.
  - Library artifacts discussion. RECOMMENDATION: Discussion and action as needed.
  - WCTS painting update. RECOMMENDATION: Discussion and action as needed.
  - Carpeting update. RECOMMENDATION: Discussion and action as needed.
9. Community Meeting Room Policy review. Discussion and action as needed.
10. Friends of the Library recap. Committee report with no action needed.
11. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
12. New Business (To be used to request items of new business to be put on a future agenda)
13. Adjourn

**Next meeting:**

**March 12, 2025**

**Any board member unable to attend should contact  
Chris Kalupa or Kay Roethel**