

February 12, 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, and Durtschi. Trustees Guertler and Roethel attended virtually. Trustees Malchetske and Rainboth were excused. Also in attendance was Library Director Chris Kalupa.

Moved by Blazel, seconded by Guertler to approve the minutes of the January meeting. Passed.

Moved by Blazel, seconded by Guertler to accept the monthly bills for January. Passed.

Moved by Durtschi, seconded by Blazel to accept the Treasurer's report January, Passed.

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

Meeting room: frosting of windows \$2235 and Friends of Library donating TV and cart

Library artifacts - no report

WCTS - repairs to plaster awaiting plasterer

Carpeting - waiting for contacts from other libraries

Friends of the Library report from Trustee Draves: prizes for Quilt Show, cart for TV, staff microwave, March Book Sale

Business for future agenda: CD #724476, CD #730998, artifacts, carpeting, WCTS painting, meeting room update

President Roethel declared the meeting adjourned at 5:08 pm.

Respectfully submitted,
Margaret Guertler, Secretary