

BERLIN PUBLIC LIBRARY BOARD MEETING

March 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 February 12, 2025 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the February 2025 library monthly bills as presented by Library Director.
7. Treasurer's February Financial Report. RECOMMENDATION: Approve the report.
 - Renewal of CD 724476. RECOMMENDATION: Discussion and action as needed.
 - Renewal of CD 730998. RECOMMENDATION: Discussion and action as needed.
8. Directors' report
 - Discussion on past month and upcoming activities.
 - Digitization update. No action needed.
 - Meeting Room update. RECOMMENDATION: Discussion and action as needed.
 - Open House/Customer Appreciation: 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. Friends of the Library recap. Committee report with no action needed.
10. National Library Week discussion. RECOMMENDATION: Discussion and action as needed.
11. Annual Report: RECOMMENDATION: Approve the 2024 Annual Report and file.
12. 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.)
13. New Business (To be used to request items of new business to be put on a future agenda)
14. Adjourn

Next meeting:

April 9, 2025

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