

The Berlin Public Library Board of Trustees met on Wednesday, March 12, 2015, in the Kay Swan Meeting Room.

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

Moved by Draves, seconded by Rainboth to approve the minutes of the February meeting. Passed.

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

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

Moved by Malchetske, seconded by Guertler to reinvest CD 730998 for 11 months at 4% and CD 724476 for 23 months at 3.75%. Passed.

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

Rainboth turned over \$100 to the Treasurer which was received for the pewter artifacts. She further reported that Medicine Man Gallery will take all but six pots to sell,

Moved by Malchetske, seconded by Draves to donate the circa 1000 Native American pot to a suitable museum. Passed.

Moved by Rainboth, seconded by Blazel to fund a breakfast for the staff in recognition of National Library Week. Passed.

Trustee Draves reported on the following activities that the Friends of the Library have planned: Open House and Board Appreciation on April 9, book sale, July 15 brat sale

Moved by Guertler, seconded by Malchetske to approve and file the Annual Report. Passed.

Moved by Guertler, seconded by Malchetske to name the new room the Kay Roethel Meeting Room. Passed.

Business for future agenda: painting, carpeting/ artifacts

Moved by Malchetske, seconded by Draves to adjourn at 5:32 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary