

Minutes for April 9, 2025

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

Correspondence: Director Kalupa shared a thank-you note from Image 360. They expressed their appreciation for choosing them to do the vinyl film on the glass in the Kay Roethel Meeting Room.

Moved by Rainboth, seconded by Blazel to approve the minutes of the March 12 meeting. Passed.

Moved by Malchetske, seconded by Blazel to accept the monthly bills for March. Passed.

Moved by Blaze, seconded by Rainboth to accept the Treasurer's report for March. Passed.

Library Director's Report: Complete copy attached to official minutes.

Director Kalupa reported she will investigate the amount of ARPA funds available for continuing digitization projects.

Trustee Rainboth reported she has pottery artifacts ready for shipment to buyer.

Director Kalupa reported that she is waiting on information from contractors for the WCTS repair/painting project. She will begin to investigate options for new library carpeting.

The Nominating Committee (Trustees Draves and Rainboth) will present nominations for Board President, Secretary, and Treasurer at the May meeting.

Trustee Draves reported that the March Friends of the Library book sale brought in over \$1300 dollars. Another sale will be held in June.

Business for future agenda: CD renewal, capital expenditures report, city salary study, update on sale of artifacts, WCTS repair/painting, mayor's appointments

Respectfully submitted,  
Michelle Draves, Trustee