

The Berlin Library Board of Trustees was called to order by President Kay Roethel at 4:30 pm on June 11, 2026. In attendance were Trustees Blazel, Draves, Guertler, Malchetske, Rainboth, and Roethel. Trustee Durtschi was excused. Also in attendance were Library Director Chris Kalupa and City Council Liaison Kristina Boeck attended virtually.

Moved by Guertler, seconded by Draves to approve the minutes of the May meeting. Passed.

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

Moved by Guertler, seconded by Blazel to accept the Treasurer's report for May. Passed.

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

President Roethel appointed Draves as Friends of the Library liaison.

Kalupa discussed the city's Capital Improvement Fund, reported on the digitization project, the status of the artifacts, WCTS painting, carpeting, and the new meeting room open house which will be held on July 9 after the Board meeting.

Trustee Draves reported on the activities of the Friends of the Library: book sale, Farmers Market on July 15, ancestry program, Fox River Industries program, and Nintendo game for use in the library only.

Business for future agenda: artifacts, painting and carpeting, CD 703184

Moved by Malchetske, seconded by Blazel to adjourn at 5:15 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary