

The Berlin Public Library Board of Trustees met on Wednesday, July 9, 2025, in the Kay Swan Meeting Room. The meeting was called to order by President Kay Roethel. In attendance were Trustees Blazel, Draves, Rainboth, and Roethel. Trustees Guertler attended by Zoom. Trustees Malchetske was excused. Also in attendance was Library Director Chris Kalupa.

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

Moved by Guertler, seconded by Draves to accept the monthly bills for June. Passed.

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

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

Director Kalupa reported on the continued discussion of the City's Capital Improvement fund.

Trustee Rainboth reported on the disposition of the artifacts.

Director Kalupa reported on an early estimate of \$3,200 for WTCS painting and an early guess-timate of \$10,000 for the carpeting project.

Trustee Draves reported on the activities of the Friends of the Library: Board appreciation, \$549 June book sale proceeds, July 28 - August 9 book sale, July 15 Farmers Market, \$100 for summer reading punch cards

Business for future agenda: CD 703184, artifacts, carpeting/painting, closed session

Moved by Rainboth, seconded by Draves to adjourn at 5:21 pm. Passed.

Respectfully submitted,
Margaret Guertler, Secretary