The Berlin Public Library Board of Trustees was called to order on September 9, 2026, at 4:30 by Secretary Carrie Blazel. In attendance were Trustees Blazel, Draves, and Rainboth. Director Chris Kalupa was also in attendance. Trustee Malchetske attended by Zoom. President Roethel and Trustees Guertler and Durtschi were excused.

Karla Smith, ILS (Integrated Library System) manager, presented information about WALS (Winnefox Automated Library Services). She presented the agreement which defines the rights and responsibilities of WALS and the Berlin Public Library. A motion was made by Rainboth and seconded by Draves to accept the agreement as proposed. Motion passed.

Moved by Rainboth, seconded by Draves to approve the minutes of the August 12 meeting. Passed.

Moved by Rainboth, seconded by Draves to accept the monthly bills for August. Passed.

Moved by Rainboth, seconded by Draves to accept the Treasurer's report for July. Passed.

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

Trustee Draves reported that Friends of the Library did not meet in August. A book sale is planned for October during National Friends of the Library Week.

Moved by Malchetske, seconded by Draves to accept the minutes of the Personnel Committee. Passed.

Business for future agenda: elevator upgrades, carpeting, Carnegie outdoor painting, CIP update, and city budget.

Moved by Malchetske, seconded by Draves to adjourn at 5:34 pm. Passed.

Respectfully submitted,
Michelle Draves
Trustee