

BERLIN PUBLIC LIBRARY BOARD MEETING

October 13, 2021 4:30 p.m.

~~Kay Swan Meeting Room~~

This meeting will be virtual only.

Virtual Attendance through Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/9203615420?pwd=elJNdVVKZDQ0QUFON3l6M1pnM09Sdz09>

Call In: 1-312-626-6799

Meeting ID: 920 361 5420

Password 488488

1. Call to order/roll call
2. Virtual Attendees Seated (if necessary)
3. Public Presentation
4. Correspondence
5. Approval of minutes. RECOMMENDATION: Approve the September 15, 2021 Library Board meeting minutes.
6. Approval of Monthly Bills. RECOMMENDATION: Approve the September 2021 library monthly bills as presented by Library Director.
7. Approval of Treasurer's Financial Report. RECOMMENDATION: Approve the September 2021 Financial Report as presented.
 - Estate donation. RECOMMENDATION: Action as appropriate.
8. Directors' report
 - Discussion on past month and upcoming activities
 - Requesting permission to open the library 1 hour later, at 10am, on October 20 for safety staff training on emergency procedures presented by BPD Chief Jeff Engel. RECOMMENDATION: Action as appropriate.
 - COVID-19 library services.
RECOMMENDATION: Action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. Painting project (hallways). RECOMMENDATION: Discuss and action as appropriate.
11. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
12. New Business (To be used to request items of new business to be put on a future agenda)
13. Adjourn

Next meeting:

November 10, 2021

**Any board member unable to attend should contact
Chris Kalupa or Kay Roethel**