

BERLIN PUBLIC LIBRARY BOARD MEETING

November 9, 2022 4:30 p.m.

Kay Swan Meeting Room

Virtual Attendance available through Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/9203615420?pwd=eJNndDVkZDQ0QUFQON3l6M1pnM09Sdz09>

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 October 12, 2022 Library Board meeting minutes.
6. Monthly bills. RECOMMENDATION: Approve the October 2022 library monthly bills as presented by Library Director.
7. Treasurer's October Financial Report. RECOMMENDATION: Approve the report.
 - o Investment discussion on CD #724476 due 12/9/2022 and other funds.
RECOMMENDATION: Action as appropriate.
8. Directors' report
 - o Discussion on past month and upcoming activities
 - o Digitalization project. RECOMMENDATION: Discussion with action as appropriate.
9. Friends of the Library recap. Committee report with no action needed.
10. Closed days for 2022 holidays (December 23 and/or 26, and December 31).
RECOMMENDATION: Discussion of closed dates and action as appropriate.
11. Approval of 2023 Library Calendar (Library Board meeting dates and Library closed dates).
RECOMMENDATION: Discussion of closed dates and approve as presented with changes as discussed.
12. Roof update. Update and discussion, with no action needed.
13. 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.)
14. New Business (To be used to request items of new business to be put on a future agenda)
15. Adjourn

Next meeting:

December 14, 2022

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