

BULVERDE AREA RURAL LIBRARY DISTRICT

Special Session

August 28, 2020

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Special Session via online Zoom meeting to order at 9:37 a.m.

QUORUM

Board Trustees Donna Harris, Loretta Mammen, Deborah Neubauer, Kathleen Banse, and Michele Grauerholz were present and constituted a quorum. Also present, Susan Herr.

1. Discussion/Action Item on the Certification of Unopposed Candidates and the Cancellation of the November 3, 2020 election

Kathleen Banse made a motion to approve the Certification of Unopposed Candidates and the Cancellation of the November 3, 2020 election. Deborah Neubauer seconded and the motion passed unanimously.

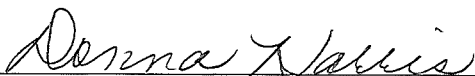
Adjourn:

Donna Harris thanked those who attended the meeting and adjourned the Special Session of the Board of Trustees' meeting at 9:49 a.m.

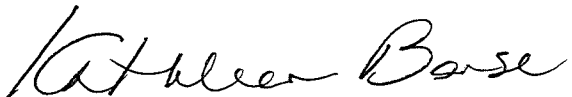
Respectfully submitted,

Susan Herr

Approved:



Donna Harris, President



Kathleen Banse, Secretary