

Agenda of the Regularly Scheduled Board Meeting
Of the Foundation of the Bulverde Area Rural Library District
Thursday, January 30, 2020 5:30 pm – 7:30 pm
Mammen Family Public Library
Bring your own Dinner

Board Members: Cornelia Beach, Jenni Blacklock, Betty Cramer, Peggy Hamm, Rebecca Kavanaugh, Sam Mammen, Dale Pillow, Karen Schmalz, Robert Zito,

Guests: Bev Lemes, Claire Helminiak

Call to Order and Verify Quorum

Report from Board of Trustees—Bev Lemes, President

Report from Friends of the Library—Claire Helminiak

Old Business

Life Long Financial Intelligence Workshop Report -

Committee Reports:

Fund Raising—Peggy, Karen and Betty

Marketing and Tech—Jenni and Rebecca

Secretary's Report: Minutes by Karen

Treasurer's financial reports: Betty

Additional Old Business

New Business

Board Member January Contributions

Conflict of Interest Forms

Volunteer Hours Tracking Form

Additional New Business

Adjourn: Robert