

*The mission of the Foundation is to ensure a sustaining financial legacy for the library as a champion of literacy, education, and culture through community and corporate gifts.*

**Agenda of the Regularly Scheduled Board Meeting  
Of the Foundation of the Bulverde Area Rural Library District  
Thursday, May 20, 2020 5:30 pm – 7:30 pm  
Via Zoom**

**Board Members:** Cornelia Beach, Betty Cramer, Rebecca Kavanaugh, Sam Mammen, Dale Pillow, Karen Schmalz, Robert Zito

**Guests:** Susan Herr, Lori Mammen

- 1. Call to Order and Verify Quorum** – Robert Zito
- 2. Approval of minutes from last meeting** – Karen Schmalz
- 3. Reports:**
  - a. BARLD - Lori Mammen, Trustee
  - b. FOL - Dale Pillow
  - c. Library - Susan Herr, Library Director
  - d. Treasurer's Report – Betty Cramer
  - e. Committee
    - i. Fund Raising
    - ii. Marketing
    - iii. Investment
- 4. Open Issues**
  - a. Civics Roundtable
  - b. Marketing Video
  - c. Additional Board Members
    - i. Complete matrix information for current members.
    - ii. Each board member asked to identify one (1) candidate for additional board member and invite to next meeting.
  - d. Technology Committee Replacement
    - i. Update Website to remove Jennifer Blacklock/Petty Hamm
    - ii. Add marketing video
    - iii. Social Media Page
- 5. New Business**
- 6. Adjournment**