



MISSION: Obtain and oversee resources to ensure long-term financial health of the Bulverde Area Rural Library District.

The Foundation of the Bulverde Area Rural Library District  
 131 Bulverde Crossing, Bulverde, TX 78163  
 830.438.4864 foundation@bsblibrary.org

**Regularly Scheduled Meeting of the Board of Directors      January 30, 2020, 5:30-7:30 PM      Mammen Family Public Library**

Attendees: Cornelia Beach, Peggy Hamm, Sam Mammen, Dale Pillow, Karen Schmalz, Betty Cramer, and Pat Rodriguez.

Agenda Item	Discussion	Action	Responsible	Due
BARLD	<p>Lori Mammen reported the BARLD board is updating their policy notebook including the library name changes and the financial policy. They are finalizing the bills on the building.</p> <p>Susan may be making a presentation at the next trustees (Wed. 19<sup>th</sup>) meeting to consider kiosks that could be located in various areas in the community to extend the library services. Envisionware is the company that she is talking to currently.</p>	Verify with Susan when presentation on kiosks will be given and share date with other board members.	<p>Lori Mammen</p> <p>Dale Pillow</p>	Prior to next BARLD meeting
FOL	Dale Pillow announced that she is now on the board of the FOL so she gave the report. The Book and Author luncheon coming up and tickets are for sale. Lori Mammen will be the emcee and they have three guest authors. Books will be sold.		Dale Pillow	
Library Director	No report.		Susan Herr	
Financial Intelligence	Discussion was held regarding the event. We were extremely pleased with all the speakers. In retrospect we should have put teens in the afternoon. The afternoon session was well attended. Appreciated the homemade cookies from Betty Cramer. Our new video was shown for both sessions. We would repeat the event, consider holding it once a year.			
Fund Raising Committee	Peggy Hamm reported that Jewel has reserved the conference rooms for us on Feb. 14 <sup>th</sup> to prepare for the Valentine's party. Peggy and Cornelia Beech purchased decorations and charcuterie	Next meeting on the 10 <sup>th</sup> to finalize shopping list.	Peggy Hamm and committee	February 10



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	boards for under \$100. These include wreaths for stations, cupcake cups for chocolates, doilies for trays, confetti for table decorations, paper leaves and ivy for decoration. 5 invitations were returned so far due to incomplete or invalid address. 6 RSVP's to attend. Martha Gaston's match from Exxon going toward Valentine event. Sam and Diane Roberts to set up backdrop for pictures in the Reading Room.			
Marketing and Tech	Voice over was redone on the video to address several of the comments received. Additional comments were provided this past week after the event and we should get an update next week.		Jenni Blacklock	
Old Business	Roundtable – A committee was set up to develop roundtable on Civics. (technology, schools, mental health have been done previously)	Cornelia to schedule meeting for Sam Mammen, Dale Pillow, and her to develop Civic topics for Roundtable.	Cornelia Beech	Feb 4 <sup>th</sup> at 5:30
New Business	We are now going to collect volunteer hours in support of the library so that we support both library and Foundation grant requests.	Send note to all Foundation Board members monthly to collect hours and report to the library.	Karen Schmalz	Beginning of each month
Minutes of November and December Meetings	Minutes were approved as written and approved by the board.  Karen read the thank you note sent by Peggy Hamm in appreciation for her time on the Foundation Board and the gift.	Karen to send to Bethanie to post on the website.	Karen Schmalz	Immediate
Treasurer's Report	Betty gave the treasurer's report. All our grant money has now been given to the library. Currently have \$77,667 in beneficial interest in assets held by SAAF. Investment earnings \$9270 over previous year.  Discussion was held on training and specifically website update.  10.79 % Return on Investment for last year, \$11,429 since inception.	Apply for Frost grant again.  Develop a plan for updating our website	Cornelia Beech  Rebecca Kavanaugh	



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	<p>Betty reviewed the 2020 budget verbally and will send it out, Book Ball estimated \$8K income with \$2K expenses. \$100 in budget for Chamber of Commerce sponsor event.</p> <p>Received a Thank You letter from the library for the money donated in December.</p>	<p>Pat to send available dates to Dale to schedule Foundation as a sponsor for a Chamber of Commerce meeting.</p> <p>Betty to send out 2020 budget to the board.</p>	<p>Pat Rodriguez</p> <p>Betty Cramer</p>	
2020 Meetings	3/26/19, 5/21, 7/23, 9/24, 11/19			