



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 **Date, 5:30 – 7:30 PM** **Bulverde / Spring Branch Library**

Attendees: Robert Zito, Cornelia Beach, Karen Schmalz, Rebecca Kavanaugh, Pat Rodriguez, Rebecca Fairchild, and Susan Herr

Agenda Item	Discussion	Action	Responsible	Due
Minutes: (insert date) mtg.	Accepted as presented.	Post to website.	Karen Schmalz, Secretary	Immediate
Introductions	Met potential new board member recommended by Pat Rodriguez, Rebecca Fairchild. Her background includes contract administration, 17 years with the Houston Chronicle, and provides social media services commercially.		Robert Zito	NA
Library Director's Report	COVID operations discussed. Issue with election workers. Limited access.	None	Susan Herr, Library Director	
BARLD Report	No Report		Lori Mammen, BARLD Board	NA
FOL Report	No Report		Dale Pillow	NA
Treasurer's Report	Form 990 was shared electronically and has been filed. Financial Reports accepted as Presented. Susan Herr reported that the donor wall has been updated with Foundation recent donors.	Reports reviewed and filed for audit.	Betty Cramer	Immediate
Investment Committee	Reported with Treasurer's Report	No action.	Robert Zito	NA
Fundraising Committee	No report	Each board member requested to bring ideas to the next board meeting.	All	9/17
New Board Members	Motion was made, seconded and passed unanimously to add Rebecca Fairchild to the board. She will be the new Technology Committee Lead. Another potential new board member will participate in the September meeting.	Pat to send Rebecca's email to all. Karen Schmalz to update roster, post updates to website, and send new board member responsibilities to Rebecca.	Karen Schmalz	Immediate
Marketing	Susan Herr reported that the marketing video is now in the possession of the library. It has been posted to our website and is available on the monitors in the library.	No further action.		NA
2020 Board Meetings Dates:	Sept. 17; Nov. 19	Plan to attend.	All Board Members	As scheduled