

BULVERDE AREA RURAL LIBRARY DISTRICT

Special Session

July 31, 2020

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Special Session via online Zoom meeting to order at 10:00 a.m.

QUORUM

Board Trustees Donna Harris, Deborah Neubauer, and Michele Grauerholz were present and constituted a quorum. Also present was Library Director, Susan Herr.

Discussion commenced on digital resources: Cloudlibrary, Cloudlink, Overdrive and RBDigital.

Deborah Neubauer made a motion to approve the Interlocal Agreement for mutual access to Cloudlibrary Resources with the Cloudlink group with the understanding that the Friends of the BARLD will fund it for the first year at least. Michele Grauerholz 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 10:45 a.m.

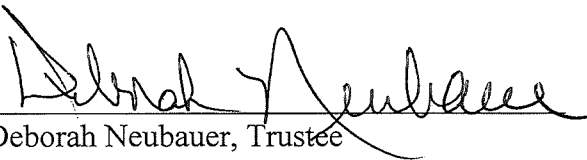
Respectfully submitted,

Susan Herr

Approved:



Donna Harris, President



Deborah Neubauer, Trustee