



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: Nov. 19, 5:30 – 7:30 PM Mammen Family Public Library

Attendees: Robert Zito, Betty Cramer, Karen Schmalz, Sam Mammen, Dale Pillow, Pat Rodriguez, Cornelia Beech and Susan Herr

Agenda Item	Discussion	Action	Responsible	Due
Minutes: 11/19/20 mtg.	Read and accept as read.	Motion to approve by Dale, seconded by Pat, and approved. Karen to send to library personnel to post on the website.	Karen Schmalz, Secretary	Immediate
BARLD Report	Susan Herr provided overview of BARLD activity with changes in the board members and timing of the meetings.	Susan Herr offered to communicate with the BARLD board regarding a representative for our regular meetings.	TBD	Dec. meeting
FOL Report	Dale gave a summary of Book Sale and Tea to go, targeting January 28 for Annual Meeting via Zoom	Communicated to Board.	Dale Pillow	NA
Library	Election went well. Operating as usual with limited hours, self-service in the library, and drive-up window. Lots of holiday programming via Zoom	Communicated to Board	Susan Herr	
Treasurer's Report	Betty reviewed report that had been sent to the board including the \$88, 634 that we had in our investment fund as of the end of September.	Draft budget for 2021 and send to the board.	Betty Cramer	Dec. 31
Fundraising	Discussed best way to communicate to library patrons that we would welcome year end donations.	The committee to provide end of year message to be send out by the library by Dec. 1. The committee agreed to meet on Dec. 3 at 10:00 at the Library.	Pat Rodriguez	Dec 3
Marketing	Pat and Robert relayed discussions from the Website Design and Social Media planning meeting. Branding and Communication and what will give us distinction and drive people to action – to engage and support us.	Robert to get recommendations for our website and potentially hiring assistance for an updated Foundation site.	Robert Zito	Mid-Dec.
Fund. Events		Explore feasibilities.		Ongoing
2020 Board Meetings Dates:	Jan 21, March 18, May 20, July 15, Sept. 16, Nov 18	Plan to attend.	All Board Members	As scheduled
2021 Officers	Pat Rodriguez was suggested for next year's President. She agreed to start in March. Karen and Betty agreed to continue as Secretary and Treasurer.			