



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: January 21, 2021 5:40 – 7:12 PM Mammen Family Public Library

Attendees: Pat Rodriguez, Betty Cramer, Karen Schmalz, Sam Mammen, Cornelia Beech, Rebecca Fairchild and Susan Herr

Agenda Item	Discussion	Action	Responsible	Due
Minutes: 11/20 mtg.	Read and accept as read.	Minutes approved. Karen to send to library personnel to post on the website.	Karen Schmalz, Secretary	Immediate
BARLD Report	Pat notified the board that the BARLD meeting moved to 3 rd Thursday at 9:30 AM (same day as ours) Have been reviewing policies. Strategic Plan approved.	Becky Fairchild to attend future meetings as Foundation representative with Betty Cramer as alternate.	Becky Fairchild	Monthly
FOL Report	Pat reminded everyone to renew FOL memberships	Communicated to Board.		NA
Library	Still operating with two teams due to COVID. Programming is on-line.	Susan volunteered to assist with final report to Kronkowski regarding grant that provided RFID machines. These have been extremely helpful during COVID to allow patrons to checkout themselves.	Susan Herr	
Treasurer's Report	Betty reviewed report that had been sent to the board. We ended the year up about \$15,000 however final numbers not available due to delay in SAAF report. Donate button now on Foundation web page thanks to assistance from Susan. Issue found with name on Broadway account. Time for board 2021 Operations donations.	Report accepted as presented. Betty to work with Broadway Bank to correct spelling of our name on account and update signatures on checking account to following: Pat Rodriguez, Karen Schmalz, Betty Cramer, and Cornelia Beech All members to send 2021 donations either to Betty or send via Paypal.	Betty Cramer All	January29
Fundraising	Currently working on Book Ball. Discussed possible other fundraisers but this needs coordination with FOL	The committee agreed to meet on January 26 at 10:30 at Betty's house to address invitations. E-blast to be sent after invitations mailed. Board agreed proceeds will support library outreach.	Pat Rodriguez	Jan 26
Marketing	Pat asked if everyone had read the mobile cause information. It was suggested special meeting with Robert's participation to address approach for website and marketing.	Robert to get recommendations for our website and potentially hiring assistance for an updated Foundation site. Everyone to review materials to support a special meeting in February.	Robert Zito All	Feb 15
2021 Budget	The proposed budget was discussed. Agreed to remove grant assumptions due to COVID. Agreed to add Giving Tuesday	Budget was approved as amended. Betty to update and send to everyone.	Betty Cramer	Next meeting
2021 Board Meetings Dates:	Mar 18, May 20, July 15, Sept 16, Nov 18	Plan to attend.	All Board Members	As scheduled