



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

Special Meeting of the Board of Directors		Date: February 25, 2021 5:30 – 7:00 PM		Mammen Family Public Library	
Attendees: Robert Zito, Pat Rodriguez, Betty Cramer, Karen Schmalz, Cornelia Beech, and Rebecca Fairchild					
Agenda Item	Discussion	Action	Responsible	Due	
2021 Budget	The proposed budget was sent prior to the meeting. Karen made a motion to approve which was seconded by Cornelia. All voted to approve		Betty Cramer		
By-Laws/Standing Rules Review	A page by page review was conducted. Agreement was made on numerous changes.	Prepare draft document with updates and send out to board members for a 15 day review prior to the next meeting (March 18).	Karen Schmalz	March 3	
		Schedule next review late 2022.	Karen Schmalz	Oct 2022	
		Draft changes to Accounting Policies to address Paypal account and provide new expense form to Karen for inclusion in draft document for review.	Betty Cramer	March 2	
		Talk to Susan Herr about administration of the Foundation portion of the library website	Rebecca Fairchild	March 18	
Strategic Plan Review	A review of the 2020 Strategic Plan was conducted. No changes were identified to the plan. Action Plan to be developed at the March 18 meeting for 2021.	2021 Action Plan and Committee focus to be put on agenda for the March 18 meeting.		March 18	
2021 Board Meetings Dates:	Mar 18, May 20, July 15, Sept 16, Nov 18	Plan to attend.	All Board Members	As scheduled	