



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: March 17, 2021 5:40 – 6:45 PM Mammen Family Public Library

Attendees: Pat Rodriguez, Betty Cramer, Karen Schmalz, Cornelia Beech, Robert Zito with guests Donna Harris and Susan Herr

Agenda Item	Discussion	Action	Responsible	Due
Transition of Officer	Robert welcomed Pat as new President.			
Minutes: 1/21 Regular Meeting	Read and approved.	Karen to send to library personnel to post on the website.	Karen Schmalz, Secretary	Immediate
2/25 Special Mtg	Minutes approved.	Karen to send to library personnel to post on the website. Karen to get updated documents printed for all board members.	Karen Schmalz, Secretary	Immediate April 17
BARLD Report	Updates to library policies in work. Need standing BARLD Foundation member to attend meetings.	Becky Fairchild/Betty Cramer to attend future meetings. Donna Harris to send meeting notices to Pat to coordinate attendance.	Pat/Becky/Betty	Monthly
FOL Report	Donna Harris gave report. Reminded Foundation Board members to join the FOL for 2021, recommended a 3 way meeting with Friends, Trustees and Foundation and noted the Book Nook will continue to use the collection box to pay for books.	Communicated to Board.		
Library	Susan gave a report of the snow damage and recent theft. She hired a new children’s programming and cataloging employee, Xavier Gonzales. The Spring Break theme was Texas. Potential change to allow in person programming if all the staff gets vaccinated, maybe May.		Susan Herr	
Treasurer’s Report	Betty reviewed report that had been sent to the board. We are up about \$12,000 for the year. Our investments are about \$103 K. We are still awaiting a matching donation so next meeting we can discuss shifting more assets to the investment fund. Betty also noted that she has ordered a new computer as was approved in the budget. The amount will be about \$629.	Report accepted as presented.	Betty Cramer	January29
Fundraising	Results of the Book Ball: \$9755 raised, \$238 in printing expenses, 42 donors as compared to 38 last year. 2 bags not	Contact Tammy and Anne Marie Kimball regarding pickup of their bags.	Karen Schmalz	Immediate



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	picked up.			
Marketing	Pat reported that Becky Fairchild received a \$200 gift card from the Chamber mixer in December. Discussion on Mobile Cause and Website Design postponed. Robert recommended we have an on-line meeting with Jade Tate to understand how she may be able to assist us with our on-line presence.	Invite Rhonda Zunker to next in person meeting to present check to the Foundation for photo-op. Coordinate special meeting to hear Jade Tate. Everyone to prepare for meeting by looking at other library websites Foundation pages.	Pat/Becky Pat/Robert All	May
New Business	Pat discussed giving a 5 minute commercial at a power lunch during the year. We agreed to target September. She recommended video then call to action including asking for board members.	Schedule September presentation with Chamber	Pat	April
	Strategic Plan for 2021 postponed to May meeting			
2021 Board Meetings Dates:	May 20, July 15, Sept 16, Nov 18	Plan to attend.	All Board Members	As scheduled