



*The mission of the Foundation is to ensure a sustaining financial legacy for the library as a champion of literacy, education, and culture through community and corporate gifts.*

**Agenda of the Regularly Scheduled Board Meeting  
of the Foundation of the Bulverde Area Rural Library District  
Thursday, July 15, 2021, 5:30 pm in Person or  
Via Zoom 836 2462 3187 Passcode 238490**

**Board Members:** Cornelia Beach, Betty Cramer, Rebecca Fairchild, Rebecca Kavanaugh, Sam Mammen, Pat Rodriguez, Karen Schmalz, Lori Seitz, Robert Zito

**Guests:** Jay Johnson, J2Servant Leadership, LLC; Keri Sandvig, Senior VP Texas Regional Bank

1. **Call to Order and Verify Quorum** – Pat Rodriguez
2. **Approval of the Agenda**
3. **Approval of minutes from May 2021 Regular Meeting** – Karen Schmalz
4. **Reports:**
  - BARLD – Trustee Representative, Donna Harris
  - FOL – FOL Representative, Suzanne Kratz
  - Library – Library Director, Susan Herr
  - Treasurer’s Report – Betty Cramer
  - Committee Reports:
    - i. Fund Raising – open
    - ii. Marketing – Rebecca Kavanaugh
    - iii. Investment – Sam Mammen
    - iv. Technology – Becky Fairchild
    - v. Development – Cornelia Beach
5. **Old Business**
  - a. Website Design and Social Media presence proposal – Robert Zito
    - i. Proposal approved by Board via email on June 21, 2021
    - ii. Next Steps
  - b. New Logo Development – Becky Fairchild (Vote on new logo)
6. **New Business**
  - a. Introduction of Guest Board Member Candidates
7. **Comments, Announcements, and Other Business**
8. **Next Meeting** – September 16, 2021
9. **Adjournment**