



MISSION: Obtain, develop, and administer resources for the 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
foundationpresident@mfplibrary.org

Regularly Scheduled Meeting of the Board of Directors		Date: July 15, 2021 5:30 – 6:45 PM		Mammen Family Public Library	
Attendees: Pat Rodriguez, Betty Cramer, Karen Schmalz, Cornelia Beach, Robert Zito, Lori Seitz with guests Donna Harris, Ann-Marie Kimbell, Susan Herr and Jay Johnson					
Agenda Item	Discussion	Action	Responsible	Due	
Call to Order	Pat welcomed new board member Lori Seitz to the Foundation Board of Directors.		Pat Rodriguez, President		
Minutes: May Regular Meeting	Read and approved.	Karen to send to library personnel to post on the website.	Karen Schmalz, Secretary	Immediate	
BARLD Report	Donna announced that the trustees are hosting a meeting with the board of the FOL and Foundation as well as library representatives for the purpose of understanding roles between the groups. September 11, from 10 - 2	Communicated to Board	Donna Harris, BARLD President		
FOL Report	Ann Marie relayed that the FOL board is now meeting in person. They are planning a social event for after summer reading. Susan relayed that the last check from Book Nook sales to the library was approximately \$1200.	Communicated to Board.	Anne-Marie Kimbell, FOL Co-Secretary		
Library	Susan reported that outside non-profit groups are now being allowed to reserve meeting rooms. More adult programming is being done in person.	Communicated to Board	Susan Herr		
Treasurer's Report/ Investment	Betty announced that she purchased the budgeted laptop and software at a good price. She reviewed the reports that were sent in advance. We are doing well at about \$24,000 ahead of last year.	Report accepted as presented.	Betty Cramer		
Fundraising	Lori agreed to be the new committee chair. Future plans for the year include the Power Lunch presentation by Pat at the Chamber meeting this fall and a web	Lori requested input from members on fundraising history and ideas.	All	By next meeting	



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	based fundraiser in December.			
Marketing	No report		Rebecca Kavanaugh	May
Development	Cornelia held discussions with multiple library contacts and recommended that we focus on Retirees for the next Round Table discussion. Karen agreed to assist and Sam Mammen was also appointed to the committee.	Put together plans for a Round Table in the fall	Cornelia Beach	September
Old Business	Robert reported that the proposal by Jade at Light Communications was accepted and it was agreed that the elevator pitch training should be set up as soon as possible for a Thursday.	Schedule elevator pitch training.	Robert Zito	Immediate
New Business	Jay Johnson was introduced to the board and gave his background in the military. He has been associated with the CoC as the Business Education Committee and does Motivational Speaking. He likes to generate new ideas.	The board to hold a vote in Executive Session	Pat Rodriguez	Immediate
2021 Board Meetings Dates:	Sept 16, Nov 18	Plan to attend.	All Board Members	As scheduled